MEETING NOTICE AND AGENDA CITIZENS REDISTRICTING COMMISSION BUSINESS MEETING THURSDAY, JUNE 16, 2011

REPORTED BY: Stephanie Jackson Georgeanne, CSR No. 8322

1 Citizens Redistricting Commission Business Meeting, 2. commencing at the hour of 10:06 a.m., Thursday, June 3 16, 2011, before Stephanie Jackson Georgeanne, CSR No. 4 8322, pursuant to Notice of Taking Deposition. 5 6 7 APPEARANCE OF COMMISSIONERS AND STAFF: 8 GABINO AGUIRRE 9 ANGELO ANCHETA 10 VINCENT BARABBA 11 MARIA BLANCO 12 CYNTHIA DAI 13 MICHELLE DIGUILIO 14 JODIE FILKINS WEBBER 15 STANLEY FORBES 16 CONNIE GALAMBOS MALLOY 17 LIBERT "GIL" R. ONTAI 18 M. ANDRE PARVENU 19 JEANNE RAYA 20 MICHAEL WARD 21 PETER YAO 22 MARIAN JOHNSTON 23 DAN CLAYPOOL 24 JANEECE SARGIS 25



1	APPEARANCE OF SPEAKERS:
2	ANDY WEISSMAN
3	GEORGE BROWN
4	DEBRA HOWARD
5	MR. WILCOX
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1	THURSDAY, JUNE 16, 2011, CULVER CITY, CALIFORNIA
2	10:06 A.M.
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5	COMMISSIONER FILKINS WEBBER: Today is
6	June 16, 2011. This is a business meeting of the
7	Citizens Redistricting Commission. I'm Jodie Filkins
8	Webber, chair for this series of meetings. We do have
9	a rotating chair policy. And to my right is
10	Commissioner Maria Blanco, and she is my vice chair for
11	this series of meetings; and she will be chair next
12	week.
13	At this time I understand Councilman Weissman
14	would like to say something today.
15	COUNCILMAN WEISSMAN: Good morning. And thank
16	you, Madam Chair. My name is Andy Weissman, and I'm
17	proud to be a city councilman here in Culver City.
18	Welcome to Culver City. We have a five member city
19	council. We're not exactly set up for a group quite
20	this large. So we appreciate your squeezing in and
21	moving into the cheap seats, as I heard it mentioned.
22	On behalf of the city council for the City of
23	Culver City, I would like to take this opportunity to
24	welcome the chair for the day, commissioners, and the
25	public to today's meeting. I would also like to



1	recognize and thank our fellow Culver City resident,
2	Andre Parvenu, who was instrumental in helping to
3	coordinate today's meeting which is taking place in our
4	council chambers.
5	Today's commission meeting and the public
6	input hearing this evening will provide an opportunity
7	for the community to express their views on the way the
8	new boundaries should be drawn. The city council
9	believes strongly in involving as many community
10	members as possible at public meetings, and we
11	appreciate the commission's outreach to the public in
12	advance of today's meeting.
13	We encourage the members of the public to
14	enthusiastically participate. To the commission, thank
15	you for the countless hours that you have put into this
16	process. And we certainly appreciate your hard work
17	and welcome you to Culver City. If you have an
18	opportunity to take a break this afternoon, we
19	encourage you to take advantage of our amenities in
20	Downtown Culver City, which we have worked so hard over
21	the past 10 or 15 years to bring about.
22	Thank you all. Best of luck to you and thank
23	you for your efforts.



COMMISSIONER FILKINS WEBBER:

Janeece, may we have rollcall?

24

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Thank you.

1	MS. SARGIS: Commissioner Aquirre.
2	COMMISSIONER AGUIRRE: Here.
3	MS. SARGIS: Commissioner Ancheta.
4	COMMISSIONER ANCHETA: Here.
5	MS. SARGIS: Commissioner Barabba.
6	COMMISSIONER BARABBA: Here.
7	MS. SARGIS: Commissioner Blanco.
8	COMMISSIONER BLANCO: Here.
9	MS. SARGIS: Commissioner Dai.
10	COMMISSIONER DAI: Here.
11	MS. SARGIS: Commissioner DiGuilio.
12	COMMISSIONER DiGUILIO: Here.
13	MS. SARGIS: Commissioner Filkins Webber.
14	COMMISSIONER FILKINS WEBBER: Here.
15	MS. SARGIS: Commissioner Forbes.
16	COMMISSIONER FORBES: Here.
17	MS. SARGIS: Commissioner Galambos Malloy.
18	COMMISSIONER GALAMBOS MALLOY: Here.
19	MS. SARGIS: Commissioner Ontai.
20	COMMISSIONER ONTAI: Here.
21	MS. SARGIS: Commissioner Parvenu.
22	COMMISSIONER PARVENU: Here.
23	MS. SARGIS: Commissioner Raya.
24	COMMISSIONER RAYA: Here.
25	MS. SARGIS: Commissioner Ward.



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1	COMMISSIONER WARD: Here.
2	MS. SARGIS: Commissioner Yao.
3	COMMISSIONER YAO: Here.
4	MS. SARGIS: A quorum is present.
5	COMMISSIONER FILKINS WEBBER: Thank you.
6	At this time I would like to open up the mic
7	to any members of the public who wish to provide any
8	public comment this morning. It is our custom and
9	practice in our vision of listening to all members at
10	each of our meetings.
11	Do I see anyone who would like to make any
12	public comments this morning on any item not on the
13	agenda? I don't believe I see anyone. We'll obviously
14	hear from plenty of people this evening.
15	So at this time the agenda is quite
16	significant. And the purpose of the detailed agenda
17	that we put together is to identify a series of issues
18	that this commission has been working diligently to
19	identify as well as to deal with at each of our
20	business meetings. So although we may not get to every
21	item on the agenda, the purpose was to make sure that
22	not one issue falls through the cracks and to also
23	provide sufficient notice to the public regarding the
24	issues that have been raised and the necessary
2.5	dominiona that pood to be made by this security of

decisions that need to be made by this commission.

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So although we do recognize it is quite extensive, it is likely that many items will be deferred. And so I have asked each of the leads to prioritize their discussions today so that we may work through each of these issues and make decisions for efficiency purposes so that we can put off those that can be put off to another meeting.

At this time I would like to invite our voting rights attorney, George Brown of Gibson, Dunn & Crutcher, to provide a presentation to this commission regarding various issues.

MR. BROWN: Thank you. Good morning. I'm going to try to work here, if I may.

Well, first of all, good morning and congratulations on getting that first set of draft maps out. I think it was a monumental achievement, and it is a great milestone in getting the maps where they need to be so we can continue to make progress.

I want to talk today about all of the topics that we have been talking about and report to you on where we are as of the first draft maps. I want to tell you about Section 5 issues. I want to talk, too, about Section 2 issues. I want to make a few comments about the Senate districts and a few comments about strategy for drawing congressional districts. And if



you like, we can talk a little bit about the report drafts.

(Interruption in the proceedings.)

MR. BROWN: So what I thought I would do is I will give you a quick summary of our views, and then I'll go back through and give you a little more depth. Let me start with Section 5. There are three things that I want to point out to you. First, as you know, there are a few instances in some of the counties where there are small populations where the proposed district has a slight deviation that is below the benchmark.

Here is our view on that: While Section 5 does not provide any exceptions or exemptions for minor retrogressive changes, it does seem apparent from the case law that the DOJ could not meet the totality of the circumstances test for retrogression if the matter were litigated. Still we think the better course is for these small changes to make an effort to meet the benchmark; and if it can't be met, to provide a brief narrative explanation about what was tried and why it can't be met. We don't think this is a huge task but something that should be done.

Second issue, with respect to Monterey County and the -- there was a congressional district, I believe the 27th, that had two options. Option 1 was



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drawn in a way that was not retrogressive relative to the benchmark. Option 2 is what was elected for the first draft maps, and it is slightly retrogressive for each of the groups.

We think what needs to be done is either -if Option 2 is desirable, try to make it meet the
benchmark. Otherwise, in the absence of a compelling
explanation for why the minority groups are better off
with Option 2, the commission should choose Option 1.

With respect to Stockton, as you know, there is a substantial decline in the benchmark population for the Asian Pacific Islander group in part perhaps because in making the district more consistent with good redistricting practices, the draft maps eliminates what's been called the Stockton Finger.

We think there are good reasons to adopt the district; however, the Asian populations in the two areas -- we believe there is a monk population in the Stockton community. The Asian populations need to be evaluated to see whether, in fact, there was political cohesion or there was a relationship between those two communities in the prior districts.

If as has been suggested that there is not a real connection between the two and, in fact, there may be a preference to a stay within the Stockton



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community, then we think that should be noted and explained. We also think that Dr. Barreto, our new RPV analyst, can help us evaluate those issues a little bit. That's Section 5.

With respect to Section 2, there are six discrete areas that we believe are geographically compact, seem to have greater than 50 percent CVAP for a single minority group and for which we have asked Dr. Barreto to help us evaluate whether there is racially polarized voting in the geographic area. And when that analysis is done, we will provide you with a judgement about whether those are likely to be required under Section 2.

Those areas are -- I'll refer to the Assembly districts and roughly by name of the area. There is one in Fresno. There is one in Pomona Valley. There's one that's called Rialto Fontana. There is a South San Diego. Then in L.A. County, there's East San Fernando Valley. And those five so far are majority Latino CVAP areas. Then there is San Gabriel Valley, which we believe is a majority of API potentially.

Now, in addition, under Section 2, there are few areas where further evaluation of a CVAP estimate is needed. And in my notes, there are three that we



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should pay particular attention to. One is that

San Gabriel Valley area that I just mentioned. In the

first draft maps, the data suggests that the CVAP is

49.95 percent. We need to ask our mappers to look more

closely at that and see if they can come up with a

better estimate of CVAP.

Then in the Santa Ana area, there is an Assembly district that has 46.53 percent Latino CVAP. That should be looked at a little more closely. It is currently not being regarded as a Section 2 required district, but we want to evaluate that.

And then South San Diego appears to be at exactly 50 percent, 50.0 percent. So we'll want the mappers to look a little more closely at that. And while they do that, in addition to evaluating CVAP, they should look to see whether there is an adjacent population that would push the number over the 50 percent. I suspect there's not because they probably would have brought it to our attention already.

My next issue that I want to discuss with you about Section 2 is I think the most important issue that the commission needs to deal with, and that is the Los Angeles County districts. In Los Angeles County, as you know, evaluating whether or not there are



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Section 2 claims is more complex than in some other areas because of the multiracial and multiethnic makeup of the county.

Consequently, the commission has undertaken to draw districts in L.A. pending legal advice based on the community of interest neighborhood city criteria and to evaluate the -- and while doing so, having sensitivity to not overconcentrating any particular population and having sensitivity to minority representation. We think that's the appropriate thing to do.

However, as we all know, there has been a lot of reaction from important voices in the community that says that the maps do not reflect their views of where communities are and which communities belong together. Consequently, I think there is some risk in the current set of maps that the commission could be open to a number of legal claims if it did nothing further.

And our strong suggestion is that the commission undertake a reasonably vigorous effort to do further outreach, hear further information from the members of the community, evaluate that information, and reconsider the districts, and make a further determination that the commission believes is fair in light of the further input. I think if the commission



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does that, it will be in a very good position to defend its choices.

I have some more specific recommendations on each of these that I will go through in a minute. Let me point out that with respect to Senate districts, we believe that a lot of how those get drawn depends on the final look at the Assembly district. And so rightly so, they didn't get as much attention in the first draft. We think that they need a little more attention, and I have some thoughts of how the commission should be thinking about that.

So with that as a general background, let me offer some more specifics, particularly on L.A. County, and then ask if there are questions. Here are some of the tasks that I think the commission should undertake with respect to L.A. County.

First, conduct outreach to knowledgeable persons and groups and solicit further immediate input on L.A. cities, neighborhoods, and communities of interest, including which communities and neighborhoods belong together in a district and the supporting reasons.

Two, I think we should conduct some outreach to groups with legal sophistication to solicit any legal analysis or arguments suggesting specific



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Section 2 districts that may be required, along with any supporting evidence that they're willing to provide.

Our current view has been that we have not advised the commission that there are any other

Section 2 required districts other than the ones I have mentioned previously. I think we should ask our mappers to provide council with narrative explanation for each district in L.A. County that has been drawn. With those explanations discussing the bases used for drawing the district with specificity about why each major boundary was chosen, that will help us evaluate the current draft against community information that we receive. We plan to evaluate further the MALDEF written submission and some other group submissions and provide further input that we may come up with.

I think it will be useful to ask the mappers to provide some graphical illustrations of census data -- of other census data by geographic area to help illustrate potential community alignment. There's a lot of data, like income level, education level, type of housing, and the like, that might be readily available to the commission to help see patterns in the areas that we're considering and would help bolster your considerations.



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And, finally, we talked about this before. I think it would be useful for L.A. County for the mappers to provide an outline or chart of specific communities of interest that have been identified in L.A. County with an attempt to describe the geographic boundaries for each if it is ascertainable.

Now, time permitting -- and I think people are skeptical of whether there is time for this -- I would actually suggest -- there are multiple different ways of drawing the maps in L.A. that are all consistent with the community of interest and neighborhood information. I would almost suggest having some propose in a simple form alternatives for the commission to look at and consider instead of just being presented with one. Instead of doing this seriatim and coming back with one iteration and then you talk about it some more, is it possible to have a couple different examples in front of the commissioners to look at and consider. I don't know if that is practical or not, but that's one suggestion.

A few more words on Senate districts. We think in drawing Senate districts the order should be roughly as follows: First, there needs to be consideration of whether, in putting two Assembly districts together, there might be a compact -- a



1	geographically compact minority of population that
2	constitutes more than 50 percent in a Senate district.
3	Because if there is, then it is likely to be that that
4	would be required under Section 2, particularly if we
5	had already determined that the underlying Assembly
6	district was required under Section 2. So there needs
7	to be some assessment of whether that's been done and
8	whether we've gotten it right.
9	Second, then, the Assembly district should be
10	joined where they minimize the fragmentation of the
11	geographic boundaries that you are all aware of. And
12	then third after that, some consideration should be
13	given to the remaining criteria which would include the
14	compactness criteria.
15	Okay. So those are my those are my general
16	and specific comments. I think it would be good now if
17	I opened the floor to a few questions.
18	COMMISSIONER FILKINS WEBBER: Commissioner
19	Blanco.
20	COMMISSIONER BLANCO: Did you mention you were
21	going to talk about Congress? Do you want to do this
22	first?
23	MR. BROWN: Yes. With respect to drawing
24	congressional districts, we had at least one question

about one of the districts which would lead us to give



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the following advice: And that is that essentially you
want to make an effort to go through the same exercise
with respect to congressional districts that you have
been going through with respect to Assembly districts,
and that is trying to draw the district in a way that
reflects that public input that you have been hearing
and putting together neighborhoods, cities, communities
that makes sense.

And you have to be sensitive to areas that are under consideration because they might be a Voting Rights Act area. And if it turns out that it is not a required area, I think you need to pay particular attention to the support for how the district is drawn and what the bases is. Because if you end up with an odd shaped district and you don't have sufficient support for it, it could lead to legal challenges.

So that's a bit general, but that's our view on congressional districts.

COMMISSIONER FILKINS WEBBER: Any questions?

Commissioner Dai.

COMMISSIONER DAI: Thank you. I know I'm even shorter now. I'll try to hold my head up higher.

Mr. Brown, thank you for that overview. I'm curious. What are the implications for districts where we have drawn it based on community interest testimony



1 and it just happens to have a majority CVAP, minority 2. Is there some implication if we officially designated it as a Section 2 district or it just 3 happens to end up as a majority Latino CVAP district? 4 5 Because you mentioned several that we actually drew 6 completely based on community of interest testimony. 7 There are a couple of MR. BROWN: considerations. First, it is our view that because the 8 commission is obligated to comply with the Voting 9 10 Rights Act, it needs to look to see where it may be obligated to draw a district. Second is even though 11 12 the commission believes that it is a -- it has 13 appropriately drawn the district based on community of 14 If you had interest lines, some people might disagree. 15 concluded that it's probably a required district, then 16 you have two levels of argument that support the map. 17 COMMISSIONER DAI: Thank you. 18 COMMISSIONER FILKINS WEBBER: Commissioner 19 Malloy. 20 COMMISSIONER MALLOY: We need a little 21 technical assistance. 22 COMMISSIONER FILKINS WEBBER: Commissioner Ancheta. 23 24 COMMISSIONER ANCHETA: Thank you again for the 25 overview. Building on Commissioner Dai's question, for



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L.A. County, we sort of operated under the assumption that given we haven't had an RPV analysis, that we're sort of working on a play-it-safe strategy to make sure that we're also covering our bases with communities' interest, et cetera, et cetera.

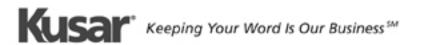
But it seems to me that increasingly we're getting more information both in terms of publications and from what Dr. Barreto is preliminarily suggesting that the presumption may be that there is polarized voting in a lot of L.A. County.

And should we reconsider -- not to say we shouldn't gather all the appropriate testimony. But if there is now a presumption that there is, in fact, polarized voting, likely to be found polarized voting, should we be more attentive to explicit Section 2 district lines versus sort of lining up other bases for our analysis?

MR. BROWN: I think it is going to be very difficult for any group to bring a successful Section 2 claim in Los Angeles. But we have an open mind about that, and we're going to continue to talk to people and listen to the -- listen to the arguments. I believe that you could -- you may very well find racially polarized voting in parts of Los Angeles. I think there are a number of other challenges.



1	I do think, also, that the commission needs to
2	be continue to be vigilant about avoiding steps that
3	could lead to a Section 2 claim like overconcentration
4	of a single minority in a particular area. But I think
5	if the commission follows the steps that it's
6	undertaken to follow, it will result in maps that are
7	very defensible. It doesn't mean that someone won't
8	assert a Section 2 claim, but I think it will be very
9	defensible.
10	COMMISSIONER FILKINS WEBBER: Commissioner
11	Malloy.
12	COMMISSIONER MALLOY: Mr. Brown, my question
13	is actually related to the timeline. As you know,
14	we're running out of time on our timeline. So my
15	question is, we've had the statewide submissions for
16	several weeks now, and you mentioned that one of the
17	goals that your firm has is to do some deeper analysis
18	of the submissions from groups, including MALDEF, but
19	others as well, I presume.
20	Can you give a sense of will that analysis be
21	complete by the time we do our next business meeting
22	and line drawing session, which I believe is in Fresno
23	later this week or next week?
24	COMMISSIONER FILKINS WEBBER: Next week.
25	COMMISSIONER MALLOV: Nevt week



1	MR. BROWN: I wouldn't necessarily say
2	complete. But having looked at many of the submissions
3	already, I don't foresee anything that we're doing is
4	going to hold up the commission's process. If that
5	changes, we would let you know immediately.
6	I have reviewed the MALDEF submission and
7	other submissions, and I believe the commission is
8	currently on the right path with the suggestions I've
9	made today. But as with many things, we're going to
10	continue to look more deeply at it.
11	COMMISSIONER FILKINS WEBBER: Commissioner
12	Aguirre.
13	COMMISSIONER AGUIRRE: Yes. Mr. Brown, good
14	morning. Following up on the question of outreach to
15	MALDEF and other similar groups, CAPAFR for example,
16	that outreach is that something that you would
17	undertake to outreach to these groups? You mentioned
18	that we needed to outreach to groups that have a legal
19	sophistication. So to me you would be the most
20	indicative person to outreach to them and bring
21	information back to us.
22	And then the second question is that given the
23	diversity, especially of Latinos, in L.A. County and
24	the fact when we travel in certain areas of Los Angeles

a concentration of Latinos is very high in -- not only

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in one area, but in adjacent areas, what would be the value of talking about forming majority, minority districts versus strictly a Section 2 perspective?

MR. BROWN: First on the outreach question, I think it is appropriate in some instances to have counsel reach out to counsel for some of the groups, and I have started to do that. With respect to providing information, I think that the commission needs to be sensitive to the fact that the only information that can count is public information that is presented to the commission.

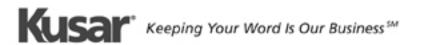
So on the few occasions that I have spoken to people, what the message has been is to urge them to come back to the commission and provide additional information. So that is what needs to be done.

I'm not sure I fully understood your second question, but there are strong limitations that the courts have imposed in evaluating the Voting Rights Act under Section 2. And there are limited circumstances under which a group has a claim that will ultimately prevail. And that's why we have to go through the analysis as we have outlined before we conclude that an area is required under Section 2.

That's probably not a satisfactory answer to your question. So I'm happy to respond to follow-up.



COMMISSIONER AGUIRRE: Well, the reason that I
asked that question is because the discussion here in
Los Angeles has been that the commission has focused on
strictly COI information, community of interest
information. And that was, of course, your
recommendation, that we needed that COI input. But the
argument is that by focusing most of our interest and
attention on COI and then drawing districts based on
that and knowing that there are communities that are
generally underrepresented, not only politically but in
public input hearings just because they're
disenfranchised and other related factors, that for
that reason, then, we've raised COI against the second
criteria which is Voting Rights Act, so, in essence, in
arguing that we have been inappropriate in focusing on
them as a criteria.
MR. BROWN: And that's an important question
that people have raised. And I would respond by saying
that the commission hasn't done that. The criteria is
the same. The Voting Rights Act is the higher
criteria. It must be followed. And so the commission
must take steps to comply with the Voting Rights Act.
So that's the starting point.
The next level of the analysis is what does
that mean and how does one go about doing that. And



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the -- the steps that we have outlined we believe are the steps that you take to go about doing that.

I've heard some arguments about potential
Section 2 claims in this area of Los Angeles that's
under consideration, but not yet persuaded that there
is a viable Section 2 claim in there in part, I think,
because of the difficulty of showing racial block
voting that will matter in an ultimate analysis, in
part, not that it doesn't exist, but showing it in a
way that it will matter; in part, because of the
electoral success of both African Americans and Latinos
in electing candidates that they prefer; and in part
because of the challenge in showing that under the
totality of the circumstances, Latinos have less
opportunity for electoral success under the maps as
drawn than they would otherwise have.

I think on the current record, there's not a viable Section 2 claim. It may be that we haven't fully considered some arguments. And, again, I have a very open mind on this, and I'm very interested in hearing from groups or anybody who has a different theory of why the analysis I just outlined is incorrect. But that's where we are right now.

That means -- that means that you cannot or should not draw the districts because of a belief that



	you're doing it under the second criteria, the voting
2	Rights Act, because if it turns out that the commission
3	is not correct about that, then the maps are vulnerable
4	to challenges that you haven't followed the other
5	criteria or a 14th Amendment challenge.
6	COMMISSIONER FILKINS WEBBER: Following up on
7	this point, because I have this same question, and
8	that's what I want this commission to also understand,
9	is that your last point that if we looked at an area of
10	Los Angeles that has it appears to have geographic
11	compact minority group, but in the totality of the
12	circumstances, in your analysis of Los Angeles County
13	that there aren't any Section 2 designated districts,
14	we have to be extremely careful in making sure we're
15	not setting ourselves up for a potential 14th Amendment
16	claim by simply drawing a district that would be
17	majority, minority not categorized as a Section 2 if we
18	do not have supporting community of interest testimony,
19	correct?
20	MR. BROWN: Yes.
21	COMMISSIONER FILKINS WEBBER: Okay.
22	Commissioner Ancheta was next.
23	COMMISSIONER ANCHETA: Two points. One is I
24	do want to address Commissioner Galambos Malloy's
25	earlier inquiry. As you know, Commissioner DiGuilio



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and I are still the work plan implementers, for lack of a better term. We have been using another one, which I won't mention here, not dictator, of course, but more power.

In any case, the point being, we did schedule a meeting with Q2 and one of the Gibson Dunn associates tomorrow to sort of go through the MALDEF maps and do some analysis there and look at some of the other statewide maps. And, again, this is based on a conversation that Mr. Brown and I had with Dr. Barreto this morning just to get a sense of the timelines, which are very encouraging in terms of -- it is very encouraging in terms of his ability to turn things around fairly quickly, which is good. But he's going to take a look at some of those statewide submissions as well to kind of get a sense of the data and how they might align with how he's going to look at the voting patterns in various districts. Again, that's encouraging.

I do want to raise one question. I think it is a closed issue at this point. But in looking at the Orange County area, I think it's been premature from your determination that the Santa Ana, Anaheim linkage is not one where you feel there is a Section 2 -- potential Section 2 claim; is that correct?



Τ	MR. BROWN: Our analysis of it was that it's
2	not a geographically compact single minority community
3	there because of the fact that the City of Orange seems
4	to run right through where the two populations would
5	be.
6	COMMISSIONER ANCHETA: And I only ask the
7	question because I did forward some case law, too,
8	regarding a Supreme Court analysis of compactness and
9	some lower court opinions. But it is still your
10	determination that they're not close enough in terms of
11	geographic area to be compact under the Gingles
12	requirement?
13	MR. BROWN: Thank you for sending that Supreme
14	Court case. I thought you were sending it because of
15	the issue in Imperial and Coachella Valley.
16	COMMISSIONER ANCHETA: I did. And it is
17	relevant because ultimately that's really far apart.
18	MR. BROWN: As a result of reading that, our
19	view is that it is not it's not compact.
20	COMMISSIONER ANCHETA: Yeah. And, again, I
21	think our
22	MR. BROWN: That our leaning in that case will
23	further solidify lenience there.
24	COMMISSIONER ANCHETA: And I think that's an
25	easier case because that's many miles. As you recall,



1	we're talking about the Coachella Valley and Imperial
2	County. That's much more than five or six miles, which
3	is sort of how the Santa Ana and Anaheim gap is. To
4	the extent the case law is not that clear, except at
5	the extreme areas, again, I think the case law makes
6	pretty clear that Coachella and Imperial are not going
7	to be a Section 2 district.
8	But I guess to the extent there's any
9	additional guidance in looking at some of the cases,
10	you still feel that it is pretty much not compact
11	enough at that distance in Orange County?
12	MR. BROWN: It is more of a common sense test
13	when you look at the map, at least our views. And I
14	suppose if someone wanted to try to build an argument,
15	you would want to look more closely at what the
16	community of interest testimony was in that area.
17	COMMISSIONER FILKINS WEBBER: I have
18	Commissioner Ward.
19	COMMISSIONER WARD: It's been answered.
20	COMMISSIONER FILKINS WEBBER: Commissioner
21	Barabba.
22	COMMISSIONER BARABBA: I'm still somewhat
23	troubled by the use of CVAP and the amount of error
24	associated with that number particularly when we're

talking about really minor differences which would



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indicate retrogression.

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Is there any appreciation on the Justice

Department of that -- using those numbers as precisely
as has been implied?

MR. BROWN: You may be talking about two different issues. So let me make sure I'm clear on which issue you're talking about. Are you speaking about the Section 5 issue?

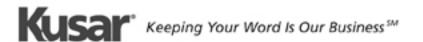
COMMISSIONER BARABBA: Yes.

MR. BROWN: I don't think you have to base your Section 5 decisions on CVAP. Our same analysis applies when you look at voting age population as the benchmark. And the suggestion was with respect to the small populations, it is unlikely that the DOJ could successfully litigate a claim. So -- but we think the better practice would be to see if you can make it completely not retrogressive, because then there are no questions about what was done. And if you can't, then simply provide a narrative explanation for what was tried and why it wasn't feasible.

COMMISSIONER BARABBA: So if we found a case where we make it no retrogression, but the district really looks onerous, it doesn't tie into the communities of interest; but as to another district, we would be in a position to make that point of view?



MR. BROWN: I think so where the population is 1 2. very small. 3 COMMISSIONER BARABBA: Thank you. COMMISSIONER FILKINS WEBBER: Commissioner 4 5 Blanco. 6 COMMISSIONER BLANCO: So I have a couple of 7 questions. One, when Commissioner Ancheta asked about the -- short of legal Section 2 district from the point 8 of view of a district that is compact and has polarized 9 10 voting, short of that, what we look at that we would -that we have to be very careful that we're basing it on 11 12 community of interest in order to avoid a 14th 13 Amendment --14 MR. BROWN: To say it better, it would be 15 other redistricting. 16 COMMISSIONER BLANCO: Right. And the only 17 clarification I want to make there, because in your 18 response to his question, you mentioned, "So we would 19 have to use testimony." And I know I keep coming back 20 to this issue that was alluded to a little bit by the 21 commissioner. We may not always have testimony like 22 oral testimony or even public comments, but there may 23 be information about, you know, communities that have 24 similarities and share -- you know, have a tradition, 25 et cetera, et cetera, that we really haven't heard



from.

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And sometimes I think when we look at the Latino population, not even that, just when we look at the, you know, demographics, what that kind of tells you sometimes in shorthand is there's a community here that has settled here, that if they have that common ethnic culture, it probably has some things in common, but we may not hear anything about that.

So I'm a little concerned about narrowing ourselves down to testimony both oral and written and that, otherwise, we're free to just draw maps that don't take into account what may in reality represent communities.

MR. BROWN: Yes. I think perhaps when people use the word "testimony," they don't mean to limit it that way. But if so, it should be limited that way. I think the commission is free to look at objective evidence about where communities are, and I know there are reports and data and publications and census data and demographics. There's all sorts of information that the commission can take into account in trying to figure out what goes with what, which communities seem to be grouped together, and the like.

And I think you're free to collect some of that information and think about it and consider the



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public testimony and then try to do your best to do what's fair, being sensitive to not overconcentrating minority populations and sensitive to the interests of minority representation.

COMMISSIONER BLANCO: That was my first question. And then going back to the Santa Ana question posed by Commissioner Ancheta, one of the things that -- that -- about congressional -- the congressional boundaries that I know -- you alluded to this, but I would like to know more about it.

When you take that Santa Ana congressional area, and in your view it is not a Section 2 congressional area because maybe Santa Ana and Anaheim are not compact enough.

MR. BROWN: It was the Assembly district.

COMMISSIONER BLANCO: Oh, it was the Assembly.

Okay. So my question is really about Congress, which is -- you know, because we'll be looking at that area again for Congress. And what happens with that compactness in the congressional analysis for a Section 2 claim? Would we look at Anaheim and Santa Ana together for a larger congressional district? You know, what is the measure of compactness when you're dealing with a larger geographic or larger population that you have to build a congressional



1	district with?
2	MR. BROWN: I think it is a good question.
3	Obviously, when you have a larger population for the
4	larger districts, the Senate districts and
5	congressional districts, you're drawing over a larger
6	area. And we should ask the question, is there a
7	single minority population that is more than that
8	can be drawn that constitutes more than 50 percent in
9	this area? And if there is, we ought to look at it and
10	ask the compactness question again. And, you know, I
11	would want to see it and think about it.
12	Where the different communities are
13	geographically compact but distinct, I'm not sure it
14	meets that first Gingles condition. It may be that you
15	choose to draw the district because you believe that it
16	is appropriate to keep those communities in one
17	congressional district. And it seems to me that you
18	could you could have reasons to do that. But it may
19	be that if they are geographically separate, there is a
20	risk that it won't meet that first Gingles
21	precondition.
22	COMMISSIONER FILKINS WEBBER: I'm pondering
23	that with my own question.
24	Commissioner Dai was next.



COMMISSIONER DAI:

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Actually, I had a

Yes.

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very similar question with the Senate, and then back to your comment that when we look at pairing Assembly districts to nest them for the Senate, that we should be -- obviously look carefully at Assembly districts that we decided were Section 2. If we paired -- theoretically, if we paired Assembly districts that were Section 2 for the same minority group, we should get a Senate district that's also Section 2.

But in some cases, there is not going to be an obvious partner. So I guess, again, the question becomes -- it is a similar question -- how do you look at compactness with this, you know, larger area?

Because you were kind of saying it's a common sense test. And when we looked at it together, we were looking at gradations of red. I can tell you I have a lot of students who are PowerPoint experts who can change the scale on that so that they would look compact.

So, you know, I'm wondering if there is a little more that we can hang our hat on. Because we actually, for example, did get a lot of testimony about putting Santa Ana and Anaheim together, you know, regardless of whether it looks compact or not. We did get a lot of community testimony about that.

How do we reconcile that?



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MR. BROWN: I think that you -- on the Senate district question, I think that the analysis is as we outlined. The first question, is it -- does it look like it might be a required Section 2 district. And it's possible that you have two majority Assembly districts that don't meet the first Gingles precondition in a Senate district because they're not compact because they're only joined at the edge or something.

If you're in that situation, then you move -the next criteria would be minimizing the fragmentation
of those various geographic boundaries; and that has to
be considered. And then when you're in that criteria,
you're free to choose to group communities together
that seem to belong together based on what you know
about those areas.

So I think you could -- if there was a lot of testimony about grouping Santa Ana and Anaheim together, and it fit within a district Senate or congressional district, you could do it for those reasons. Someone might ask, "Have you fragmented too many areas?" But that is a different question you could evaluate.

COMMISSIONER DAI: So just to make sure I understand, so the case of Santa Ana and Anaheim, I



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think we decided because of population, it would be hard to make a Senate -- a single Assembly district anyway regardless of the compactness issue. But with congressional and with Senate, you know, there's room to put, you know, both cities in, as well as the City of Orange in the middle.

So what you're saying is if we decide they are distinct communities, but they're similar, so it would make sense to group them together. And that's also what the testimony was.

MR. BROWN: Another way of saying it is that when we say it is not required under Section 2, it doesn't mean the commission can't throw out a district. It just has to make sure it is following its normal practices and other criteria.

COMMISSIONER DAI: Thank you.

COMMISSIONER FILKINS WEBBER: Pardon me. Does anyone else have any questions?

I want to follow up on this point just a little bit further. Because we do have nestings way down at the bottom, but it is identified in one of our categories. But you had mentioned earlier that we should consider when we -- if we're looking at an Assembly district that's Section 2, and if we agree with your recommendations that there may only be six,



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those are so independent there isn't necessarily any adjacent population for, I guess -- I guess my question is, could there be an argument that if we -- we've been asking Q2 to blend sometimes instead of doing nesting. And if we do that in certain areas because it is supported by the community of interest testimony, my concern is, do you see that there is potential risk of an argument that if we have a Section 2 Assembly district, that when we either consider nesting or blending, if we do it in a way that might dilute that district on a Senate level, could we be getting ourselves in trouble between making the decision of nesting or blending?

In other words, in one area we might have blended for community of interest, and in another area that's nearest Section 2 we don't necessarily have testimony that would tie that Section 2 Assembly to any necessary other Assembly district in the area so we might just nest the two together based on the criteria, could there be an argument where you blend it over here, why didn't you blend over near the Section 2 to create potentially a greater percentage of a minority group in the Senate district? So now what you have done by nesting, you have diluted our vote that we had -- the strength of our vote at the Senate level now



1 | instead of looking at it broader.

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MR. BROWN: I think the requirement for a successful Section 2 claim are so narrow that if you don't get past that first criteria of having a 50 percent majority in the proposed Senate district or an alternatively drawn Senate district, then you're not talking about Section 2 any more, for the most part, unless there is an argument that something was done purposefully. So I think that's just the threshold issue. And even though there are good policy reasons for making one choice over another, it is not a Section 2 issue.

So then the commissioners are going to then have to debate what the preferred approach is, assuming there are alternatives that are all consistent with the criteria.

COMMISSIONER FILKINS WEBBER: Okay. I had one other question. When you were discussing recommendations that this commission should consider in instructing Q2, it was under the Section 2; and you had suggested that we ask Q2 to do further evaluation of CVAP in San Gabriel Valley and more likely in Santa Ana and San Diego. And you had made a comment to potentially instruct Q2 to look at adjacent population to those areas in order to push the population over



50 percent.

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Is there a maximum? I mean, if we don't give some better instructions, just to say over 50 percent, we want to find that line between we don't want to highly concentrate if we're looking? So what should our specific instructions be? I mean, go out and look for adjacent population, but where should the percentage be?

MR. BROWN: The way I envision things is you ask a question, you get some information back, and then give further instruction. It is not as if we can automatically preprogram what's going to happen. So the first question is, is there an adjacent population that if added would constitute at least 50 percent CVAP in a geographically compact area? That's the first question.

Now, if you get to a point where you decide that a Section 2 area is required, the next question is how big should it be in order to be effective? And that's where it's going to depend on the facts of that particular area.

COMMISSIONER FILKINS WEBBER: Because you could get in a situation where you're not, you know, having a geographic compact if you're flowing out --

 ${\tt MR.}$ BROWN: The threshold question is, is



1 there something adjacent? I'm assuming if there was an 2. adjacent population that pushed over 50 percent, they 3 would have flagged it for us already. But I think it is worth asking. 4 5 COMMISSIONER FILKINS WEBBER: Okay. Any other questions? Commissioner Yao. 6 7 COMMISSIONER YAO: Let me use the Stockton 8 Finger as a situation for discussion, and not so much 9 about the Stockton map, per se. If we have an option 10 to go back to implementing the Stockton Finger and by doing so we can raise all these issues of the minority 11 12 group, what is the justification that we have in terms 13 of not implementing that option? Here is my thought: If we look at Prop 11, 14 15 the priority, the Voting Right Act is the second 16 highest way above -- above the community of interest of 17 the city and all the other factors; and Voting Right 18 Act suggests that we need to preserve the -- the 19 minority. 20 So when you gave us the option of not -- of 21 going to -- the option without using the Stockton 22 Finger because of the compactness, because of all the 23 other criteria, on what basis are you giving us that 24 advice? 25 MR. BROWN: Right.

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COMMISSIONER YAO: The way I see it is we're not really given many options to begin with.

MR. BROWN: It is an excellent question. The basis for not drawing the Stockton Finger, or any similar situation, is that you reach a conclusion that Section 5 does not require you to do it because it's not retrogressive to the community when you look at the totality of the circumstances. That's really where -- that's really what we're saying at the end of the day in the advice we have given on this.

And it would not be retrogressive under the totality of the circumstances if, in fact, the community -- the monk community that is reportedly in Stockton is distinct from and not politically cohesive with Asian populations that are in Merced. If that's the case, then there was not effective political power with that 11 percent to begin with; and, therefore, eliminating the Stockton Finger didn't change the situation. That's really the argument. It's the totality of the circumstances. You haven't actually gone backwards on the effective participation in the political process for that group.

Now, let's go to the other extreme. Let's assume that the 11 percent Asian population together with Latinos are politically cohesive and both similar



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- and had effective participation together in elections, but now I think you would have reason to be concerned about them reducing the population to -- to 6 percent from the 11 percent.
- And then your question also suggests another thing that ought to be considered, and that is a question -- I think it has been asked. But the question should be asked is there another way to maintain the 11 percent. And I don't know that there is, but it is at least worth asking.
- 11 | COMMISSIONER YAO: Thank you.
- 12 COMMISSIONER FILKINS WEBBER: Commissioner
 13 Malloy.
 - COMMISSIONER MALLOY: Mr. Brown, one of your recommendations for us to take into consideration with our mappers was to request that they put together some sort of summary list regarding established communities of interest in the Los Angeles area along with a geographic boundaries that they would roughly correspond to.
 - My question is, how do you think about doing that for the rest of the state or your assessment on whether, in fact, we need to do that with the rest of the state? I know that we have had some conversation about tracking designated COIs. As a commission, I



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- believe we had tasked, if I'm remembering, the technical and legal team to think about this a little bit. So, clearly, L.A. is a more complex region, more densely populated. But by recommending we do this in L.A., are you inferring that you would not think we would need to have that same standard of documentation for the rest of the state?
- MR. BROWN: Let me explain what I think some of the issues are. Because I think at the end of the day, what you need to do is make judgements informed by time limitations and resource limitations. At the end of the day, when the maps -- if the maps are challenged, per chance, and a particular region is focused on, and the challenge is that there was an incorrect basis for drawing the district somewhere, the commission is going to need to have evidence somewhere of what supported that conclusion.

And so in the area of Los Angeles, I'm asking that we undertake now to try to develop what we think the evidence is because it will help us evaluate whether the commission is comfortable with where it ends up.

In other areas, you may be -- if there are not lots of potential disputes in the area and the commissioners broadly agree that they heard all the



similar testimony, you could take a little more comfort 1 2. in making that a lower priority in developing, you 3 know, exactly what community of interest did we decide in this area. So it is really a judgement call. 4 5 areas that are more, you know, robustly debated, I 6 think you want to be a little more vigorous about developing the record. 8 COMMISSIONER FILKINS WEBBER: Commissioner Dai. 9 10 COMMISSIONER DAI: Mr. Brown, this is a follow-up on Commissioner Yao's question on the 11 12 Stockton Finger. So I actually looked back at the 1991 13 maps and saw that the finger wasn't there. So this is 14 just a hunch --15 MR. BROWN: You mean the special maps just 16 didn't include it? 17 COMMISSIONER DAI: That's correct. This is 18 just a hunch, but I would posit that they knew the 19 Stockton Finger was put there not to boost API voting 20 power, but to boost democratic voting power. And I 21 suspect that could be supported, if needed, by numbers. 22 But I guess my question -- because I don't 23 know if we even need to go there. But my question is 24 given that, you know, incumbent protection was a 25 standard redistricting principle back in 2000, but it

is not this year, could that be part of our 1 2. justification? 3 MR. BROWN: Yes. I think it would go into the discussion of the totality of the circumstances. 4 5 COMMISSIONER DAI: Thank you. COMMISSIONER FILKINS WEBBER: Commissioner 6 7 Ancheta. 8 COMMISSIONER ANCHETA: That is another point I was going to bring up. The other dimension, which I 9 10 think -- and Mr. Brown can elaborate further. But one of the issues, of course, is whether the minority 11 12 populations are small. And given revisions in 13 Section 5 after 2006, where the focus is now on the ability to elect -- and basically the ability to elect 14 15 means sort of a 50 percent mark. You don't 16 necessarily -- well, you have to look at the numbers, 17 obviously. But to the extent there may be coalitions building, that might affect your analysis. 18 19 But when the numbers are smaller, is 20 11 percent too small? 5 percent is probably too small 21 to say you have an ability to elect. As you get a 22 little bit closer to 50 percent, you start thinking, 23 "Well, maybe there is something there." So that's an 24 issue. And I think at some point, we have to make a 25 call and sort of say, "Well, given that, as

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Commissioner Dai mentioned --" and it is pretty clear in the 2000 maps, and the 2001 maps, and 2001 Section 5 submissions that they weren't thinking about Asians.

They weren't. That's not in the submission. And no doubt -- I think our assumption is probably correct that it is because of the political partisan gerrymandering.

I think we have less to worry about. But, again, it is sort of thinking about, well, it is up there. Is it something that we really have to think about it? And I don't think there is a really clear answer regarding whether 11 percent is at that sort of threshold.

It is clear that because the law was changed in response to a Supreme Court decision that actually said you could sort of go below 50 percent to create influence districts, that the new statute -- or the new version of the statute really looks at the 50 percent mark as something you really should be more attentive to rather than the sort of smaller variations of the Senate. But, again, it is one of those calls where that's a significant number. Should we take a look at it or not?

MR. BROWN: I don't quite agree with your interpretation of where the law is, and I want to



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explain that. But first let me say that I think directionally, if you follow the steps that we suggest, your decisions about district in the Merced area should be very comfortable.

The reason I don't disagree is because I don't think there has been case law interpreting what's happened between 2003 and today. And what happened was in Georgia versus Ashcroft in 2003, the U.S. Supreme Court evaluated a disagreement about whether one should be maximizing majority districts in protecting groups under Section 5 or whether other approaches like drawing influenced districts should be considered in evaluating retrogression. And the Supreme Court said that it's a totality of the circumstances test.

Now, Congress reacted strongly and amended the statute and may have created some unintended consequences. So Congress amended the statute because they wanted to make clear that where there is a preexisting majority, it needs to be protected. And that means where there is a preexisting ability to elect, meaning over 50 percent, it needs to be protected.

Now, if there was an interpretation that says that's all that matters, that would mean that Congress intended to narrow the scope of Section 5. I don't



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think anyone has suggested, and I haven't seen anything written that suggests that Congress intended to narrow Section 5 when they amended the statute in 2006. And it remains to be seen how that will come out.

In the meanwhile, our view is there is still a totality of the circumstances test particularly when you're dealing with populations less than 50 percent.

COMMISSIONER ANCHETA: And I'm not differing with that basic opinion. Of course, Commissioner Yao wants to have that precision. Unambiguous law -- this isn't one of those areas where there is unambiguous law because we don't have a court case saying exactly what the law is, which is why lawyers might disagree over these matters. On the advice of counsel, we should rely on the advice of counsel.

MR. BROWN: But I do encourage any of you who hear legal arguments or have ideas, we want to hear them because that's how you get to the best and most appropriate result.

COMMISSIONER FILKINS WEBBER: One of the purposes of having Mr. Brown here is that we do have on the agenda today to make some decisions about Section 5. So I don't want anyone to come away not feeling that they have had all their questions answered.



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Mr. Brown, in looking at the worksheet that you had prepared for us -- and I encourage all the commission members that if they have any questions regarding this, we'll probably be taking a look at it when we have the discussion on Section 5 later today. So if you have any questions for Mr. Brown.

I have a question on here in your -- your spreadsheet. You have on here, for instance, from Merced, and I think in a couple of other areas, to confirm the understanding of the term "Asian American" as used in the Voting Rights Act.

Can you tell me what your thoughts were in that statement?

MR. BROWN: Yes. We all know, because we live in California, that there are many different subgroups that people casually refer to as Asian. And the federal Voting Rights Act doesn't make clear what it meant when it used the term "Asian American." So I wanted to make sure that we have an understanding of what the mappers are using when they're accumulating groups under the designation "Asian" so that we're being consistent. I want to make sure we understand what groups they're including and that they're being consistent.

COMMISSIONER FILKINS WEBBER: Being consistent



Τ.	chroughout the use of the term and now we use them
2	through all of Section 5?
3	MR. BROWN: And Section 2.
4	COMMISSIONER FILKINS WEBBER: And Section 2.
5	The other question I have is if you can please
6	advise this commission regarding your opinion on the
7	two Board of Equalization districts that are covered by
8	Section 5 and what your opinion is in that regard.
9	MR. BROWN: Yes. As I recall, the northern
10	two draft BOE districts covered Section 5 counties.
11	One of them was not retrogressive at all. And the
12	other one had a similar issue as with some of the other
13	areas we have looked at in that there are small changes
14	that are going short of the benchmark for each of the
15	groups. And the question really for the mappers is why
16	can't I mean, there's only four districts. Can you
17	make the maps so that they're not retrogressive at all?
18	And, again, it's not that you couldn't defend
19	a slight change. It's just why not make it really easy
20	by having them fully meet the benchmark.
21	COMMISSIONER FILKINS WEBBER: One other
22	question I had is you had mentioned as I had stated
23	earlier, the commission desires to make some decisions
24	regarding Section 5.
25	What do you anticipate Mr. Barreto might be



1	able to assist you with in aiding this commission on
2	Section 5 decisions that we might make?
3	MR. BROWN: I had a chance to speak with him
4	this morning and talked about a number of issues, and
5	we talked about this area. And I asked him to think
6	about how we might evaluate whether there is any
7	political cohesiveness between people categorized as
8	Asian in Merced and the group that is in Stockton.
9	COMMISSIONER FILKINS WEBBER: Do you feel
10	there is any information that he will provide to you
11	that may impact your recommendations as you have made
12	to this commission thus far that may, I guess, limit
13	our ability to make some decisions today? Do you
14	anticipate anything that might be significant?
15	MR. BROWN: What we try to do generally is
16	using our judgement try to anticipate where things are
17	headed in forming our advice. And so if something
18	comes to our attention that would change the direction
19	where things seem to be headed, we will let you know
20	right away.
21	COMMISSIONER FILKINS WEBBER: Thank you.
22	Commissioner Barabba.
23	COMMISSIONER BARABBA: It occurred to me in
24	looking at the definition of "Asian," we want to make
25	sure that the numbers that were used in 2000 are the



1 same ones we're comparing against 2010.

COMMISSIONER FILKINS WEBBER: Commissioner

3 Ancheta.

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COMMISSIONER ANCHETA: And I think the specific question -- this is a question we have to ask Q2, what they're using. The Voting Rights Act uses the term "Asian American." And since 2000 at least, there's been a break -- there used to be Asian Pacific Islanders, a specific number. Since 2000, it is Asian American as one category, and then Pacific Islander as a separate category. And I think we'll have to check with Q2. I think Q2 is just using Asian only. But I don't know that for sure. I think we casually just use API because we're using API shorthand for those two groups.

But officially they are separate groups under the census data. And the statute, I think, would not include. But that needs to be confirmed as well. That Pacific Islanders are not within the coverage of the act strictly speaking. We need to get Q2's answer to that.

COMMISSIONER FILKINS WEBBER: Could that be problematic if Pacific Islanders are not covered under Voting Rights Act? Is that what you're saying? And yet they're -- and yet they're being included in the



1	API number. That if we get this information from Q2
2	that is forming whether we're reaching the benchmark on
3	Section 5 and not retrogressing, are we really talking
4	about the same group? Is that what your concern is?
5	MR. BROWN: At this point I would like to move
6	one step and get more information. Commissioner
7	Ancheta may know more about this. But the question in
8	my mind is what did Congress mean when it used the term
9	"Asian American" in 1982. And if they didn't say
10	anything about it in the legislative history, then it's
11	a question for us about what do we think should be
12	included.
13	So I want to start by understanding what the
14	mappers are doing. I would like to get Commissioner
15	Ancheta's views if he has some information about this.
16	But that is the starting point would be what did
17	Congress mean in 1982 when they used that phrase. If
18	they didn't mean anything in particular, then we have
19	to make some judgements.
20	COMMISSIONER FILKINS WEBBER: Commissioner
21	Blanco.
22	COMMISSIONER BLANCO: So this is both a work
23	plan and a legal question. So in terms of the work
24	plan, in the work plan that you provided us and you

have mentioned it earlier today about in Santa Ana,



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1	looking at adjacent population to see if there is a
2	compact over 50 percent CVAP for Latinos, because then
3	it could potentially be a Section 2 and then we would
4	have to do RPV analysis.
5	MR. BROWN: Right.
6	COMMISSIONER BLANCO: So that would be the
7	sequence. We almost have to have first a response from
8	Q2 about whether there is the potential of an over
9	50 percent, and then we need to get that to
10	MR. BROWN: Well, we don't have to go
11	seriatim. I could ask that question to our analyst and
12	see if he could add it to his list.
13	COMMISSIONER BLANCO: Right. Because that way
14	I'm just worried if we do that, first we go through
15	Q2, then we go to the analyst, and then we're way down
16	the road.
17	The other question I have concerns this whole
18	area of our map both in Assembly and in congressional.
19	One of the I think I'm not positive about this at
20	all, but I think one of the reasons that that area of
21	the map is complicated is because we have very, very
22	clearly defined community of interest testimony from
23	Asian communities that testified in that area, the

Westminster -- you know, that whole sort of -- I don't



know if it is a corridor.

It is more like a nucleus of

1 various Asian communities in that area west of 2. Santa Ana. And so we were very mindful of that in our 3 maps. And I just -- I'm wondering what legally, 4 5 given our criteria, if we did that, and in doing that we potentially didn't draw in something that could have 6 made over 50 percent Latino CVAP, aren't we at risk of having not gone in order of the criteria? 8 9 MR. BROWN: Yes. So that's why you ask the question, is there an adjacent population. Because if 10 you're over 50 percent, then that could take priority. 11 12 COMMISSIONER FILKINS WEBBER: Commissioner 13 DiGuilio. 14 COMMISSIONER DIGUILIO: This is just a 15 statistical note. Just for the sake of trying to keep 16 the discussions that are going to occur later on 17 going -- and I think Mr. Brown is okay with this. if we refer to what Gibson Dunn put together as a task 18 19 list, and that the work plan that will be coming from 20 the commission will be something different, just to try 21 and keep our work plans separate, if that's okay. 22 Thank you. Any other 23 COMMISSIONER FILKINS WEBBER: 24 questions? Commissioner Aguirre, I apologize. 25 COMMISSIONER AGUIRRE: Yes. I had a question

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about retrogression. In a couple of the Section 5 counties, we had retrogression not only in the Latino CVAP but in the Asian and Black CVAP.

Are we -- how much -- what would be your opinion in addressing all retrogression for all three groups, or should we primarily look at the Latino CVAP being that that is a primary minority group in that area?

MR. BROWN: Our view is that you have to look at all groups, and that the preference is to see if you can make all of the groups equal or exceed the benchmark. If you can't with the small populations give a narrative explanation for why -- what was tried and why, it is not feasible. And I think for the smaller populations percentagewise, it's unlikely that the DOJ could bring a successful plan.

What I want to help the commission avoid is any ability to be challenged on the Section 5 areas, even if it is a reason that ultimately wouldn't prevail. In at least one of the Supreme Court decisions, the Supreme Court has said that if you meet or exceed the benchmark, that's the end of the inquiry. There is no Section 5 violation.

So you make it easy for yourself if you can get all the way there, even though there are lots of



1	arguments about why we don't actually have to do it.
2	COMMISSIONER FILKINS WEBBER: Any other
3	questions? Commissioner Dai.
4	COMMISSIONER DAI: I'm curious. I mean, we
5	have spent a lot of time comparing numbers, which
6	obviously we can do without the legal power that you
7	have. I'm curious if there is any history of the DOJ
8	bringing suit for these smaller populations?
9	MR. BROWN: I'm not aware of any. There is
10	some case law that suggests that the smaller
11	populations wouldn't have an effective claim.
12	COMMISSIONER FILKINS WEBBER: Any other
13	questions of Mr. Brown? I'm seeing none.
14	Anything that you would further like to add in
15	summary of your statements today, Mr. Brown?
16	MR. BROWN: Only that we likely have specific
17	comments on various districts, and at some point we
18	should find a way for us to communicate those to you.
19	COMMISSIONER FILKINS WEBBER: We did receive a
20	list. What were your thoughts on how the commission
21	should address that? Because we're going to get into
22	developing a commission work plan later on today, and
23	it is in our agenda how you see your recommendations
24	and your thoughts in that regard playing into what we
25	need to accomplish.



1	MR. BROWN: I think it would be useful if the
2	commission work into its schedule specific times for us
3	to talk about the specific district-by-district
4	comments that we might have, including the list we sent
5	around. And if not on the same day, a specific
6	discussion about the Senate districts. Once an area of
7	Assembly districts is settled, it might be useful then
8	to address the Senate districts with these specific
9	comments and choices that were made.
10	COMMISSIONER FILKINS WEBBER: Do you feel it's
11	beneficial that you would run through Assembly
12	districts first? Let's say, for instance, if we invite
13	you back on in our next business meeting, which is
14	next week in Fresno, and you were to focus on the
15	Assembly districts, then this commission could actually
16	make decisions with its line drawers next Thursday,
17	come to some conclusions regarding those Assembly
18	districts, and then have you come back and look at the
19	decisions we made as to Assembly so then you could
20	render an opinion to us regarding Senate? Is it taking
21	it on
22	MR. BROWN: That order makes sense.
23	COMMISSIONER FILKINS WEBBER: I know I might
24	be infringing a little bit on maybe Commissioner
25	DiGuilio's idea of a work plan. But just if that



hadn't come up, that might be workable to put it in
that type of structure.

MR. BROWN: We would have to work out the specific things.

COMMISSIONER FILKINS WEBBER: Commissioner DiGuilio.

COMMISSIONER DiGUILIO: I apologize, I can't quite do this at the same time. Excuse me. I think that one of the things that Commissioner Ancheta and I have been recognizing, as we all have, is the limited time that we have with the need to really get through some of this analysis. So we really do see some dual tracks going on here, and that it's not -- I think we all probably recognize there is some significant changes that need to be addressed in errors on our maps.

And so the idea of what we'll be proposing is some of this is going to take place as we go along. So when we get to the line drawing, we're not all of a sudden checking through some of these issues. That we're going to try, as we have already done, to identify some of the areas.

And in an effort to try and maximize all of our consultant's time, too, our idea is instead of having so much comments by Gibson Dunn on these maps --



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first maps is I think there is going to be a recognition that we're going to change them. And as we're changing them, in this process, that we will have the involvement of Gibson Dunn so they can kind of, for lack of better word, make some recommendations in real time as we're going through this.

And then also once we have made -- we can only go so far until we actually do the physical line drawing. I think we can get good progress on these issues prior to our line drawing sessions. But, hopefully, we will have been able to vet through at least enough issues that it will keep us on track. And then once we get to the line drawing sessions, we will hopefully have worked through those big problems. And then, again, Gibson Dunn can continue to build in time during our line drawing sessions so that they can review what we have done.

And part of that is an extension of some of our line drawing sessions to accommodate the need for us to get it right and for enough review by our legal team, if that kind of gives you an overview. And I don't know if Commissioner Ancheta would like to build upon that as well.

COMMISSIONER ANCHETA: We're going to pose this in our discussion because -- we are going to



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propose some sort of parallel tracking so there is some ongoing analysis starting really today. Section 5 maps are really close to being what they will be. For the Section 2 districts, we want to really get a head start. And we're going to pose a couple of questions regarding how much -- how much delegation of responsibility and how much you actually would want to see Dunn going into the first line drawing meetings.

That's a significant question as to who does what and how much you want to do. If you want to really do a lot of work preliminarily, a lot can be done. But it means delegating significant responsibilities. If it is really something that the commission as a whole really wants to dig in at the first line drawing session, that's another way to look at it. You'll get less done ahead of time.

In either case, I think we have to make sure in this round that VRA counsel is there in the room with us, and so it is not sort of the back and forth and increasing the number of steps in between our instructions and Q2s working on the maps, and they're coming back. At least things are moving all together at the same time.

COMMISSIONER DiGUILIO: And can I just say, if that wasn't a little bit of a hint by Commissioner



1 Ancheta, we will be coming to you about increasing your 2. involvement on some of these responsibilities. So have 3 that in the back of your mind about how you would love to step up in the future. 4 5 COMMISSIONER FILKINS WEBBER: Any further questions of Mr. Brown? 6 Thank you very much, Mr. Brown. 8 MR. BROWN: See you soon. 9 COMMISSIONER FILKINS WEBBER: At this time, we'll take a five-minute break. 10 (A brief recess was taken.) 11 12 COMMISSIONER FILKINS WEBBER: What we would 13 like to do now -- in looking at the agenda, we're ahead of schedule, which is good. We're moving into the 14 15 legal advisory committee discussion topics, and they 16 are -- they are going to be taken out of order and, 17 again, based on priority. So we're moving down to Item 3-A, which is a discussion of the Gibson, Dunn & 18 19 Crutcher Section 5 memo and the decisions we may need 20 to make on instructing Q2. 21 So this is what I was alluding to earlier and 22 was the purpose of having Mr. Brown come in as well, which is that we need to make a decision on how we're 23 24 going to instruct our line drawers based on the advice

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of counsel.

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So what we'd like to do today -- and we also have confirmed with Q2, and Bonnie has made arrangements with Christian, to get audio files. And we do have a transcript running. So although Kyle, our typical notetaker, is not here today, we feel comfortable that Q2 is aware we will be providing specific directions if we can reach a decision regarding these areas. And, therefore, they will be obtaining the transcript and audio of this meeting. So we can feel free to make decisions and instruct O2 in that regard.

So in the manner in which we would like to proceed, it does make it a little more difficult because we do not have mappers here. We don't have the customary maps in front of us, but we do have access to them online as does the public. So that's how we're going to proceed with discussions based on the advice of counsel that we have received today.

So we'll just go in order of the manner in which Gibson, Dunn & Crutcher had put that together on their worksheet -- their spreadsheet. And so we'll take it first by Assembly district and then Senate district and congressional and move forward for each one.

So the first one on there is, I believe,



1	Kings.
2	Yes, Commissioner Malloy.
3	COMMISSIONER MALLOY: In looking at our
4	website, I don't actually see this document posted to
5	the website yet. Is that going to be available to the
6	public today? We're talking about the work plan not
7	the work plan, the
8	COMMISSIONER FILKINS WEBBER: It's the CRC
9	spreadsheet from Gibson Dunn. I may have failed in
10	advising staff to put it up. But essentially it's
11	everything it's what they have highlighted as being
12	retrogressive. So it is everything that pretty much
13	Mr. Brown had spoken about before. If they can put it
14	up today, I can ask them.
15	MARION JOHNSTON: If you can e-mail it to
16	Janeece, she will post it.
17	COMMISSIONER MALLOY: I'll e-mail it right
18	now.
19	COMMISSIONER FILKINS WEBBER: Thank you.
20	So in looking at Kings County, Commissioner
21	Dai, did you say that you had some of the benchmark
22	numbers?
23	COMMISSIONER ANCHETA: I believe that was
24	labeled as work product. I'm not comfortable
25	necessarily with that posting. I would like to



1 confirm that. I believe it was listed as "Confidential 2. work product," I believe. I don't have it right in 3 front of me right now. COMMISSIONER FILKINS WEBBER: Okay. We'll 4 5 take a look at that. So hold on that, staff. But it 6 doesn't change what we need to get done today. We'll take a look at that. 8 Who did you send it to, Connie, Janeece? 9 COMMISSIONER MALLOY: I sent it to Janeece and 10 Ms. Shupe. But I'll send a follow-up e-mail letting 11 them know to hold off. 12 COMMISSIONER FILKINS WEBBER: Okay. 13 you. 14 As the public may or may not be aware, we have 15 retained attorneys. And under those circumstances, 16 they perform their own work. And in doing so, they 17 render their own opinions and come to certain 18 conclusions. Under those circumstances, their work is 19 protected by what's considered a work product 20 privilege. And under those circumstances, their work 21 is protected unless during litigation it may be 22 compelled to be produced. At this time we'll look into it further 23 whether the essential work -- the spreadsheet they 24 25 provided to us is covered by the work product

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privilege, and we'll confirm that. If not, we will proceed with our customary practice of transparency and provide that.

In the meantime, again, most of what we have been discussing on Section 5 that we heard from Mr. Brown will aid us in our decisions and determinations of each of these districts that we would like to make decisions on for Section 5 purposes.

Beginning with Kings County, does anyone have the benchmark? I can pull it up now. We wanted to get through it. I thought they were on the maps, but it doesn't appear that they are.

It is my understanding that the -- I believe we reached the benchmark as to the Latino VAP. And there's a 1.5 percent drop in Asian VAP and the Black VAP. So based on the advice of counsel, we have -- and those are the lower numbers. So based on the advice of counsel -- oh, excuse me. Let me back up. We're talking about the Assembly district.

Based on the Assembly district, there does not appear to be any retrogression in Kings County for the Assembly for any of the groups. So the decision that the commission would need to make is that we would basically not be making any changes to the Assembly district for Kings County at that level. I don't know



1 | that we need to move forward with a vote or not.

Commissioner Dai.

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COMMISSIONER DAI: Yes. I have a suggestion.

As I recall, there were only kind of two districts that, you know, based on advice of counsel that we probably really need to think about. One is the Merced district and to discuss the Stockton Finger issue; and the other one was one of the Monterey districts, which actually retrogressed Latino CVAP.

COMMISSIONER FILKINS WEBBER: And you're correct, that that does require additional discussion. What my thought was -- and I'm certainly open to anybody else's suggestions in this regard. As we understand it, these areas are affecting any other district that's drawn around it.

So if we have a consensus that we're not going to change any of them -- that's why I wanted to run through them and run through them by county. And so if we can go through them quickly and have a confirmation that the commission understands that there wouldn't be any changes to those, that certainly there would be no need for discussion. But then we're not changing those districts if we are satisfied with the manner in which they're drawn presently. Because they're meeting -- they're not retrogressive. They meet the benchmark



let's say, for the Assembly district in Kings. 1 2. But I'm taking it step by step only because we will get into a healthy discussion of the others. 3 if we can have confirmation on that, we don't need to 4 5 come back to that issue later on. Whether it requires 6 a vote that we're confirming -- agreeing that we're accepting it, I'll just move on if we don't feel that a 8 vote is necessary for those individually. 9 Then moving on as far as -- actually, I'm still in Kings just real quick. I'm just going 10 down. So as to the Assembly district in Kings, we 11 12 already said we met the benchmark as to all of them. 13 So that looks good per our counsel. 14 The Senate district for Kings County appears 15 to be one percent drop in the Asian VAP and appears to 16 be nonretrogressive, except for that one percent; and 17 that's what he was talking about earlier. 18 COMMISSIONER YAO: Question and clarification, 19 who made the comments? Is it Q2 or Gibson Dunn? 20 COMMISSIONER FILKINS WEBBER: Gibson Dunn. 21 COMMISSIONER YAO: So what is the definition 22 of "appeared to be"? 23 COMMISSIONER FILKINS WEBBER: Because of the one percent drop, the difference between the one 24 25 percent and the benchmark. So the Asian benchmark is



5.61 percent for Asian VAP. The proposed district is 1 2. 4.75 percent. The Asian CVAP for the benchmark is 5.19 3 percent. The proposed is a little higher at 6.53. So this is where he had given us advice that we may need 4 5 to go back to Q2 for additional information on the 6 Asian CVAP for Kings County. COMMISSIONER ONTAI: Chair Filkins Webber, so 8 on the column "Responsibility," 02 and GEC, are they 9 going to follow up on these questions? 10 COMMISSIONER FILKINS WEBBER: If we're providing instructions today to Q2 for these districts. 11 12 So given the difference between the CVAP and the VAP 13 for Asian for Kings County under the Senate, the instruction would be that Q2 would need to provide us 14 15 additional information pursuant to Gibson Dunn's 16 recommendation that the commission instruct them on the 17 difference between the two. Because if -- if they can 18 clarify that issue -- because we're just looking at 19 Asian VAP. If they can provide us confirmation on 20 their proposed CVAP for Asian, which is 6.53, then we 21 probably wouldn't have any -- be retrogressive right 22 now --23 COMMISSIONER ONTAI: Yes. 24 COMMISSIONER FILKINS WEBBER: -- on the Senate districts. 25

1	COMMISSIONER ONTAI: I see.
2	COMMISSIONER FILKINS WEBBER: So the
3	instruction essentially, based on the advice of
4	counsel, is to instruct Q2 to provide additional
5	information on the CVAP and to probably search their
6	database in the census information that we had talked
7	about before to see if they could prevent the
8	retrogression.
9	COMMISSIONER ONTAI: All right.
10	COMMISSIONER YAO: It has a start date and due
11	date. Do we need to get into deadlines?
12	COMMISSIONER FILKINS WEBBER: We need to
13	confirm the accuracy of this CVAP.
14	COMMISSIONER BLANCO: So my question would be,
15	I think I heard Mr. Brown to say and maybe, folks,
16	we should decide on this that he felt it was
17	sufficient to look at VAP for the retrogression issues
18	on these small smaller populations. So let's make
19	sure we're all looking at the same thing.
20	COMMISSIONER FILKINS WEBBER: This is what he
21	said earlier today, he said that you do not have to use
22	CVAP for Section 5. You use VAP as the benchmark. And
23	based on the information that we have here, that's
24	where the one percent is at. So if you're looking at
25	the benchmark numbers, again, just going off of so



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- the instruction to Q2 would be not to be retrogressive, advise us where you can obtain additional Asian population or API population for Kings County at the Senate district level. And if you cannot find the additional population to meet the benchmark, then to provide us a written explanation regarding why you cannot reach the benchmark for Kings County in the Senate district.
- COMMISSIONER ONTAI: Chair Filkins Webber, so going back to the columns where it says "Start date" and "Due date," do we instruct them with some dates?

 Is this part of the work plan? I'm not sure.
- COMMISSIONER DIGUILIO: This is part of the work plan. This is where Angelo and I will be really coordinating between these two groups in order to make sure these questions are answered or resolved. So what is important is the process we're going through right now, is identifying what issues. Because on the task list, there is a multitude of things going on. We need to really focus on those things that need to be answered for us. We're doing a great job, and I would like to continue that. I know that the timeline will be incorporated by the work plan.
 - COMMISSIONER ONTAI: Thank you very much.
 - COMMISSIONER FILKINS WEBBER: Sorry I confused



1	you earlier on the CVAP and VAP. I confused the
2	discussion earlier.
3	So if the commission agrees, that would be the
4	instruction to Q2 for the Senate district for Kings
5	County. No objections? Terrific.
6	Moving on, the congressional district for
7	Kings County, it appears there is a 1.5 percent drop in
8	the Asian VAP and the Black VAP; and it appears to be
9	nonretrogressive. The benchmark for the Black VAP is
10	6.95 percent. The proposed district is 5.39 percent.
11	The benchmark for the Asian VAP is 5.41 percent, and
12	the proposed is 3.99.
13	So, again, based on the advice of counsel, the
14	recommendation would be to instruct Q2 to find
15	additional populations so as to make this congressional
16	district for Kings County not retrogressive. And to
17	the extent that they're unable to for the Asian VAP and
18	the Black VAP, to provide us a written explanation
19	regarding why they are unable to do so. So agreed?
20	Moving on to Merced Assembly district,
21	according to our counsel
22	COMMISSIONER YAO: Chair Filkins Webber.
23	COMMISSIONER FILKINS WEBBER: Yes,
24	Commissioner Yao.
25	COMMISSIONER YAO: The deviation number, it is



1 also likely to change. And shall we consider that 2. before trying to work the percentage on the retrogression? In other words, if we're satisfied with 3 the deviation in the case of the Kings County -- is 4 5 that what we have decided? You get caught in a 6 situation that if you resolve the retrogression, you 7 have the population, you may end up having to redo it. 8 So we probably need to get direction on each of these 9 by districts. 10 COMMISSIONER FILKINS WEBBER: You mean on population deviation? 11 12 COMMISSIONER DiGUILO: Right. We already have 13 population deviation. My only -- I wouldn't be 14 concerned about it. I want them to tell me where they 15 may have a problem with population deviation. 16 difficulty doing that without having mappers is because 17 we wouldn't be able to discern --18 COMMISSIONER YAO: I'm just concerned about 19 the population. 20 THE REPORTER: Can we go off the record 21 quickly. My computer froze. 22 (A brief recess was taken.) 23 COMMISSIONER FILKINS WEBBER: Commissioner 24 Dai. 25 COMMISSIONER DAI: Yes. I think what

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Commissioner Yao is trying to say is that if the population deviation changes, it will necessarily change all the percentages. So we have to decide whether we're going to stick with that deviation.

For example, this deviation for Kings is extremely low. If we wanted to, you know, allow for the flexibility that the law provides, it would also change the -- you know, the numbers. It would change the benchmark. It would change the proposed district, as well.

So I think the question is a really good one, which is are we going to assume that we hold population deviation where it is now? Do we want to give Q2 the flexibility to play with the population deviation a bit because it might change our retrogression numbers?

COMMISSIONER FILKINS WEBBER: Any other thoughts? Commissioner DiGuilio.

COMMISSIONER DIGUILIO: This discussion with deviation again is going to come up a little bit later. Because part of the issue is -- though I understand in looking back at our motions, we had a motion for the allowable deviation for a first draft map. I believe it was just mentioned in the first draft. Then we have a deviation set right now for our final. Those are significantly different in a tighter -- a tighter



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deviation. So we may want -- I think it is worth us having a discussion. If we want to continue with that type of deviation, it will mean that in our second draft maps there will be significantly more cuts to cities and other things because we have some -- some of those deviations that are larger now than what we have set for final maps.

So if we would like to -- we have to understand that if we're staying with that deviation, it is going to result in more splits. Or if we would like -- actually, a lot more. Or if we would like to revisit this issue and consider another direction -- because really the deviation set for the final maps is that which is going to be set for the second draft maps.

So, again, we look at what's happened right now and understand the implications of our current deviation, which is a very tight one. So I'm not sure what the chair would like to do with that discussion at this point.

COMMISSIONER FILKINS WEBBER: Well, before we can make any decisions and moving on in a further direction, the commission should make a decision whether we stick to the deviation or in our instructions strive for the decisions that we made on



1 deviation for the second draft map. Because our idea 2. is that whatever the iteration they come up with or if 3 we leave it as a working iteration that they come back to us for. 4 5 Commissioner Barabba. 6 COMMISSIONER BARABBA: As I recall, your 7 initial direction you said make the change or come back 8 and tell us why you can't. And it seems to me that if 9 they make a change and they get the deviation over what 10 we requested, they should come back and tell us; and 11 then we can make a judgement at that point. But it is 12 kind of hard to say that in lieu of knowing what the 13 consequences are. 14 COMMISSIONER FILKINS WEBBER: Commissioner 15 Dai. 16 COMMISSIONER DAI: So, again, to use a very 17 concrete example, for Kings, I believe the deviation is 18 .253 percent. And even by our tight standards, it 19 could be one. So my question is, do we want to give Q2 20 the latitude to use that population deviation because 21 it will change our retrogression? It may help improve them, and it may not. But the point is it could help 22 23 improve them. 24 COMMISSIONER FILKINS WEBBER: Commissioner 25 Blanco.



1	COMMISSIONER BLANCO: That's what I was going
2	to recommend, is that since we already said here we
3	already know what our deviation is for the next and
4	final maps, the two percent total deviation. I think
5	we could give an instruction on all of these districts,
6	even not Section 5, but all the changes that we're
7	going to be instructing them to make, that they have
8	the ability to go up to a total of two percent if
9	necessary.
10	But, you know, that if they can keep the
11	percent you know, if they have a percentage that's
12	lower than two percent and they can keep it, they
13	should try and keep it. But I do agree that if we
14	don't give that instruction now that they can do that,
15	you know, the constitutional mandate of two total, then
16	they might not be able to do what we're asking them to
17	do throughout these maps.
18	So I would agree concretely right now on
19	Kings. I would agree we can tell them if going up to a
20	total of two helps them minimize the retrogression,
21	which is after all a significant issue with the
22	Department of Justice, that we do so.
23	COMMISSIONER DiGUILIO: To clarify,

Commissioner Blanco, what we have in our motion is not

two percent. It's one percent. So they can only go up



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1 to one percent. Currently these maps were drawn 2. allowing them to go up to five percent. So if you can imagine the amount of difference between five percent 3 and one percent, it's going to be very tight. 4 5 So technically the motion is really only one percent for final maps as written, and the second 6 motion was in response to the first draft. So there is nothing on record for the second draft. But I would 8 assume -- maybe we should make this assumption. But 9 10 the second draft map really is the iteration of the final draft map. So right now it would be -- as 11 12 written it is one percent total. 13 COMMISSIONER YAO: That's what I recall. 14 COMMISSIONER FILKINS WEBBER: Commissioner 15 Dai. 16 COMMISSIONER DAI: I have a legal question. 17 In a case where we determine we, in fact, have to draw certain Section 2 districts, but it requires a greater 18 19 population deviation to do that, wouldn't that really 20 put us at legal risks, since the constitution actually 21 gives us a much wider range of population deviation? I 22 mean, we are choosing to impose this very tight population deviation. But from my understanding of the 23 24 law, it's presumed to be reasonably equal for

legislative districts if it is a total deviation of

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10 percent.

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So I'm just wondering if we're putting ourselves in a difficult spot here because of the tight population deviation, that we might end up running afoul of DOJ.

COMMISSIONER FILKINS WEBBER: Well, you are talking about two different standards again. You're talking about federal constitution standards, which is a ceiling. Then you have the state standard, which is the floor. So if you would like, I can pose that question to Mr. Brown as additional, unless

Commissioner Ancheta --

COMMISSIONER ANCHETA: And I think we had this discussion. We can revisit our earlier discussions, and that's okay. Sometimes our memories fail. So for that discussion -- and I was not in on the call where there was a discussion with Gibson Dunn regarding those source of law regarding the one percent deviation. So my recollection of that discussion -- and those of you that were on the call should just realize this is, in essence, an actual attorney giving the advice.

If it is a state constitutional mandate that it be one percent, then we should follow that, even though there may be some potential conflicts with the federal law. If it is not a state constitutional



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mandate, as opposed to just sort of a guideline that has been adopted in previous -- by the Supreme Court of California in its line drawing capacity, not in a court litigating a case necessarily, that's different.

Again, what I think the commission is free -we can go to zero, if we want. And I think we would
like to go to zero if we could. And if all these
things sort of lined up, that would be great.

But I think there is this issue around whether it is required under the state constitution to do a one percent, versus as a policy matter we would like to do one percent. And perhaps we didn't leave room for exceptions, whether we want to allow some exceptions for particular deviations, including the Voting Right Act in particular, for others as well.

We will, of course, have more city and county splits. That is inevitable given -- as we know from the congressional districts, that's an inevitable consequence. But I think we need clarify whether it's a state mandate versus a state -- a good state guideline that we ought to follow. Because if it's a guideline, I think we should think about whether we should create an exception of some kind. If it is a state constitutional mandate, I think -- because we have some tensions between some getting sued in state



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court versus getting sued in federal court, which I think are hard to resolve.

COMMISSIONER BLANCO: I think we should propose this in a more precise pointed way to counsel. We have discussed it. What I recall Mr. Kolkey saying on this issue was that obviously the closer we got to zero the better, particularly since the technology is there to be able to do that. But that if we were -- if we had a consistent policy for when we deviated, you know, that that was the most important thing under the way that the law's been interpreted constitutionally in California, is to have a consistent policy, for it not to be arbitrary or irrational.

And so I think that the point we should ask them pointblank is if we need to go beyond zero to meet Section 2, then is that something that they, in their legal, you know, advice to us, think falls within the language of the Constitution that says -- what's the phrase -- as practicable as possible? I think that's the question to pose to counsel from my perspective.

COMMISSIONER FILKINS WEBBER: Commissioner DiGuilio.

COMMISSIONER DiGUILIO: In addition to that question -- and I don't know that this is for our VRA attorneys or for our own legal counsel. But I would



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also like to pose what's allowable if we have a consistent standard. Because I was one of those, when this vote came up, that preferred to have a tighter standard. Let's just make it closest to zero as possible.

But I would like to know if there is a rule -what does the law allow us in terms of, let's say -I'm looking at a lot of what we did already, and I
recognize that if you say in the Assembly about one
percent is about 10,000 people or so -- it's about
10,000 people. So if we're at a one percent, and you
go up to -- excuse me, four percent, and if you go up
to four or five percent, and it is a legally allowable,
you could actually reduce the amount of splits of
cities if you're adding 20,000 more people in it.

So to me the tradeoff, now looking at the implications as Commissioner Barabba said earlier, is what are the implications of a tight deviation versus a higher one. And if the law allows us -- I would like to know if the ruling is to allow us to go up to the maximum amount regardless of VRA issues. And that's where I'm not sure if it's the VRA attorney or our own legal counsel or Commissioner Ancheta.

COMMISSIONER ANCHETA: I'm not the commission lawyer.



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COMMISSIONER DIGUILIO: With his input. I would suggest a legal advisory committee maybe, because I would like to know what the laws allows. I would like to take into consideration the impact it has for issues outside VRA, like splits, because my ability to support a lower deviation wavers when it comes to implications of that.

COMMISSIONER FILKINS WEBBER: Unfortunately, what we have heard from our lawyer, in reviewing my notes of that conversation, is if you can develop a policy that is consistently applied throughout all of the districts. So I'm a little hesitant to say that we can actually have, quote, unquote, "exceptions" for Section 2 based on what Commissioner Dai and Commissioner Ancheta had said, because that would necessarily be consistently applied criteria for all districts if you allow greater population deviation just for Section 2 purposes.

Commissioner Dai.

COMMISSIONER DAI: I actually disagree because it's basically a consistent policy about applying the Voting Rights Act. And I was going to say it is not just for Section 2, it's for Section 5 as well.

Because this discussion came up when Commissioner Yao brought it up for Section 5. He's absolutely right



1	because if the population deviation were greater, we
2	may actually be able to increase the VAP for the
3	smaller populations. I mean, it may not be enough to
4	not totally retrogress, but it would be better.
5	And the question, as counsel posed, really
6	that would come up is could we do better. And we show
7	that we could do better if we increase the population
8	deviation. Aren't we putting ourselves at risk? That
9	was really my question. Because we can do better, I
10	suspect, in several of these counties. And the reason
11	it's as bad as it is in certain of the districts is
12	because the deviation is too tight.
13	So I would say the consistent policy is to
14	look at, you know, better compliance with the Voting
15	Rights Act, and obviously that would apply to the whole
16	state for Section 2, and it would apply to the four
17	counties for Section 5.
18	COMMISSIONER FILKINS WEBBER: Any other
19	thoughts on this issue? Commissioner Ontai.
20	COMMISSIONER ONTAI: And the opposite would be
21	a different standard for the non-Section 2 and
22	Section 5 districts?
23	COMMISSIONER DAI: No. Because Voting Rights
24	Act applies to the entire State of California and

applies to the entire nation. So, you know, it is just



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that certain districts may be required to be drawn under Section 2. That's what I'm saying. It's actually completely consistent.

And just to follow up on Commissioner

DiGuilio's point, we could have a consistently applied policy that says we're willing also to have a higher population deviation to minimize the number of city, county, community of interest, and neighborhood splits. And we can decide what that ceiling is. It may be a two, a plus or minus two, whatever that is.

But the point is that I think one of the challenges of putting out a first draft that had relatively few of these splits is that now we're going to do it a second and a final one that is going to have a lot of them. And so people who are relatively happy with the first draft may be really unhappy with the final. So it is just a thought.

COMMISSIONER FILKINS WEBBER: Commissioner Raya.

COMMISSIONER RAYA: From our meeting in L.A., I was always in favor of a higher deviation. And now that we have seen the consequences of having to be so tight, I would favor a policy for -- I don't want to say the rest of the state, but apart from Section 2, Section 5, if it is going to be a policy articulated



- 1 differently, but still looking at what I understand our 2. counsel's advice to be, which is to follow all the criteria in the act. And so if we're not talking 3 specifically about a Voting Rights Act issue, then 4 5 we're moving on down the line. And the preservation of cities and counties and so on, all these geographic 6 boundaries, I think is pretty important; and I think that is something we do need to look at. 8 9 COMMISSIONER BLANCO: I would agree. 10 take Mr. Kolkey's advice that it has to be for every district to mean that you can't have a consistent 11 12 overall policy that you can deviate in order to comply 13 with Section 5 and Section 2. I think that is a 14 consistent policy that you're applying to all the 15 districts. 16 So I think I was just going to say I think we have to make a decision here sooner or later. 17 18 just be talking about this. 19 COMMISSIONER FILKINS WEBBER: Commissioner 20 Malloy. 21 COMMISSIONER GALAMBOS MALLOY: I'm not sure
 - COMMISSIONER GALAMBOS MALLOY: I'm not sure what direction you're hoping to take the conversation. If you want to actually have a motion and some sort of action, I just wanted to express that I'm also one of the people who was very concerned about deviation in



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1 the initial stages of the conversation and felt like, 2. based on my own understanding of the law and the 3 feedback we were getting from the public at that time, that we wanted to have a very tight standard of 4 5 deviation. I think that it has served its purpose, and 6 7 that now both we as a commission and the members of the 8 public have seen the unintended consequences of what that tight deviation has meant both for VRA, for city 9 10 splits, for county splits, et cetera. So I would really be interested and supportive of a policy that 11 12 would be uniformly applied across the state that would 13 allow for more flexibility in reaching some of our 14 other criteria. 15 COMMISSIONER FILKINS WEBBER: Commissioner 16 Barabba. 17 COMMISSIONER BARABBA: I similarly thought 18 about California legislative districts here. 19 COMMISSIONER FILKINS WEBBER: Commissioner 20 Ward. 21 COMMISSIONER WARD: I would be interested in 22 having this discussion with counsel, you know, here, 23 and having an engaged discussion with them regarding this and deferring until then. 24 25 COMMISSIONER DiGUILIO: I think to follow up



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on what Mr. Commissioner Ward said, maybe we can put this on the agenda for our next business meeting. And I think that we would have to make a decision about that because that's the last one before we go into our line drawing, and we will have to have this decision finalized in order to be able to be effective in the directions that we give to them. So maybe we could have an opinion by our legal counsel and our VRA counsel as well and have it on a discussion point in our next meeting.

Can I propose that?

COMMISSIONER FILKINS WEBBER: In the meantime, though, Q2 is going to get audio of this direction that we're providing to them. And although I'm not a fortuneteller, I get the impression that what we might end up getting from our VRA counsel is that we need to strive to follow all of this criteria, which includes our tight population deviation. And if we can achieve that, I mean, their instructions to us is to make sure there is no retrogression. So I'm thinking what if we can do both.

And so I would really like to see -- by adding population to Kings, for example, I mean, they still could stay within the population deviation that they're at and still be nonretrogressive by taking out other



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groups. So I think that they might still be able to achieve that.

And what we have seen consistently throughout, give or take a few districts, they really have been striving for less than one percent. So if they can achieve that, we may very well be in a situation where this entire discussion is great, but maybe they can achieve it with the technology we have now.

Commissioner Dai.

COMMISSIONER DAI: Yes. Just one clarification, they also advised us to try to improve where there was some retrogression for the smaller populations, that we should try to improve it as much as possible. So my only suggestion was that we give Q2 the latitude. We can discuss whether we want to have a greater latitude than the motion we previously passed, but to give them latitude to go up to one percent if it improves those smaller populations.

COMMISSIONER FILKINS WEBBER: Commissioner Yao.

COMMISSIONER YAO: I didn't mean to bring this deviation into the discussion. I just want to clarify the direction that we're giving to Q2, and I would support giving them the direction saying, "You can increase the deviation from what you presented on a



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draft map up to the one percent limit that we have previously discussed."

I mean, obviously we can change that based on legal advice down the line. But for the time being, I just want to offer that up as a variable that they can work with.

COMMISSIONER FILKINS WEBBER: Okay. Do I hear a motion, then, Commissioner Yao? And if Ms. Sargis might be ready.

COMMISSIONER YAO: I would move that with regard to the direction we're giving to Q2, they do not have to stay with that limit they set based on the first draft release. In fact, they can go up to the previous defined limit that this commission has set of one percent population deviation in working the retrogression issues.

COMMISSIONER DiGUILIO: Could I ask for clarification on that simply because the previous one was five percent, actually, not one percent that you mentioned? We strove for zero percent, which is, I think, why we have these issues.

COMMISSIONER YAO: I think the five percent number is history because we have released the first draft already. The one percent is the final number that I believe we set for ourselves. And, therefore,



1	I'm working with that one percent, which is which I
2	think is applicable to what we're doing today.
3	COMMISSIONER DiGUILIO: Should we also ask
4	them along those lines that if they were to improve the
5	retrogression, if it is possible to do so, what percent
6	deviation that that would result in?
7	COMMISSIONER FILKINS WEBBER: Certainly.
8	COMMISSIONER DiGUILIO: Well, I mean, going
9	back again, instead of saying this is the maximum, you
10	can go to one percent, what can you do, or instead of
11	saying
12	COMMISSIONER FILKINS WEBBER: The instruction
13	is that they should advise us to the extent which they
14	cannot meet the benchmark. So they need to advise us
15	why they cannot do that and to provide it to us in
16	writing.
17	COMMISSIONER BLANCO: So I would second that
18	motion that they can go just to restate, that in
19	fixing the retrogression issues, that they can go up to
20	the total of one percent deviation. And as directed by
21	counsel, if that creates an obstacle in eliminating the
22	retrogression, that they explain so in writing.
23	COMMISSIONER FILKINS WEBBER: Commissioner
24	Malloy.
25	COMMISSIONER GALAMBOS MALLOY: I do agree with



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what Commissioner DiGuilio said, and I hear a slight difference in what Commissioner Filkins Webber said and what Commissioner DiGuilio said. I think it's one thing for Q2 to come back to us and say, "We couldn't deal with the retrogression issues under the one percent standard," and tell us why, versus saying, for example, "If we had -- at one and a half percent, we actually would --" and to actually tell us what that threshold is at which they would hit it. And I think given the short time that we're under, and even the advice of our VRA counsel that we heard this morning, the more that we can have multiple options and multiple tracks working, I think that it will help us in the end.

For example, if we are to come back next time that we have a business meeting and even consider this thought of do we change our policy, do we want to consider it, it would help if we actually had those thresholds at which we are able to address retrogression already in hand to inform any policy decisions.

COMMISSIONER DiGUILIO: I would say what she said is simply that we're looking at our tradeoffs. If we were to meet retrogression, what is that tradeoff.

And if they say it is six percent, we would look at



that and say, "Not possible, we probably wouldn't do 1 2. that." This is just having the option so we can make a 3 decision on our tradeoffs. COMMISSIONER FILKINS WEBBER: Yes. 4 Any other 5 discussion? I see none. Then I would like a rollcall vote. Please read the motion back, and then we'll do 6 7 public comment. 8 MS. SARGIS: The motion is in regards to 9 giving Q2 the direction for line drawing, and Q2 does 10 not need to stay within the deviation limits set in the 11 first draft maps, but in drawing the second draft maps 12 Q2 can go up to a total of one percent deviation. 13 COMMISSIONER GALAMBOS MALLOY: Restate, 14 please. 15 COMMISSIONER YAO: Let me see if I can restate the motion in a more concise form. The direction given 16 17 to Q2 is in working the retrogression issue, they do 18 not have to stay with the actual they presented in each 19 of the district during draft one, that they have a 20 latitude of the one percent deviation to work with. 21 And furthermore --22 COMMISSIONER DAI: May I try a shorter version of this? 23 24 COMMISSIONER FILKINS WEBBER: Since there is 25 no second, Commissioner Dai --



1	COMMISSIONER YAO: I'll let Commissioner Dai
2	make the motion.
3	COMMISSIONER DAI: That the instruction be
4	that Q2 has the latitude of up to one percent
5	population deviation in order to improve our ability to
6	not retrogress. And the second part of that would be
7	that they advise us of any threshold beyond that
8	required to meet the benchmark.
9	COMMISSIONER BARABBA: Second.
10	COMMISSIONER FILKINS WEBBER: Any discussion?
11	I just have one question, because maybe I'm
12	not getting this. The first motion for the first draft
13	maps, Commissioner Dai, Commissioner DiGuilio, I think
14	you were reading from that, potentially. What was the
15	motion for that first draft maps previously?
16	COMMISSIONER DiGUILIO: And by the way,
17	Ms. Sargis had put this on shared-on Google docs. So
18	it might be there as well. This is on May 27 in
19	Northridge. It says "In the case of drawing the first
20	draft maps and for drawing the state districts, the
21	commission shall direct Q2 to strive for districts with
22	a population deviation of zero percent. However, when
23	that is not possible due to the constitutional criteria
24	contained in Propositions 11 and 20, the deviations
25	shall not be more than a total of five percent.



1	COMMISSIONER FILKINS WEBBER: Thank you.
2	Any further discussion on the motion?
3	Ms. Sargis, can you read it back?
4	MS. SARGIS: Was there a second to the motion?
5	COMMISSIONER FILKINS WEBBER: Yes.
6	Commissioner Barabba.
7	MS. SARGIS: May I ask what happened to the
8	first motion that had a second?
9	COMMISSIONER YAO: It was withdrawn.
10	MS. SARGIS: The motion is that Q2 has the
11	latitude to go up to not more than a one percent
12	population deviation to improve the ability to not
13	retrogress, and that further Q2 shall advise the
14	commission of any threshold beyond that required to
15	meet the benchmark.
16	COMMISSIONER FILKINS WEBBER: Any public
17	comment on the motion?
18	DEBRA HOWARD: Hi there. Debra Howard with
19	the who am I with? Let's just say the California
20	Institute. I urge you this is a really bad idea.
21	You have a hierarchy of constitutional priorities.
22	Population deviation is above Voting Rights Act, and
23	Voting Rights Act is above keeping counties, cities,
24	and communities of interest together.
25	You have a really functional one percent



deviation that you're operating under right now, and I 1 2. don't see that making this change actually helps you move farther in the decisions -- I don't think it makes 3 it easier for you in making the decisions going forward 4 5 that you have to make in the next month. So I urge a 6 no vote on this. 7 COMMISSIONER FILKINS WEBBER: Any other public 8 comment? I see none. 9 Rollcall vote, Commissioner Sargis -- not 10 Commissioner Sargis. Ms. Sargis. 11 MS. SARGIS: Commissioner Aguirre? 12 COMMISSIONER AGUIRRE: Yes. 13 MS. SARGIS: Commissioner Ancheta? 14 COMMISSIONER ANCHETA: 15 MS. SARGIS: Barabba? 16 COMMISSIONER BARABBA: Yes. 17 MS. SARGIS: Blanco? 18 COMMISSIONER BLANCO: Yes. 19 MS. SARGIS: Dai? 20 COMMISSIONER DAI: Yes. 21 MS. SARGIS: DiGuilio? 22 COMMISSIONER DiGUILIO: Yes. MS. SARGIS: Filkins Webber? 23 24 COMMISSIONER FILKINS WEBBER: 25 MS. SARGIS: Forbes?

1	COMMISSIONER FORBES: No.
2	MS. SARGIS: Galambos Malloy?
3	COMMISSIONER GALAMBOS MALLOY: Yes.
4	MS. SARGIS: Ontai?
5	COMMISSIONER ONTAI: Yes.
6	MS. SARGIS: Parvenu?
7	COMMISSIONER PARVENU: Yes.
8	MS. SARGIS: Raya?
9	COMMISSIONER RAYA: Yes.
10	MS. SARGIS: Ward?
11	COMMISSIONER WARD: No.
12	MS. SARGIS: Yao?
13	COMMISSIONER YAO: Yes.
14	MS. SARGIS: Ten to four, the motion passes.
15	COMMISSIONER FILKINS WEBBER: Thank you.
16	Seeing the before we move on with any other
17	discussions, Commissioner Blanco, we could take lunch
18	now and then bring this back up to finish up all of
19	these districts and get into the district on Merced.
20	Do I see any objection to that? We'll go
21	ahead and adjourn this meeting, and I would like to
22	resume at 1:15.
23	(Lunch recess taken at 12:30 p.m.)
24	* * *
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1	THURSDAY, JUNE 16, 2011, CULVER CITY, CALIFORNIA.
2	AFTERNOON SESSION
3	1:25 P.M.
4	* * *
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6	COMMISSIONER FILKINS WEBBER: Again, I
7	apologize for the delay, coming into new cities and not
8	being completely aware of local accommodations. But we
9	made it back, and we're only ten minutes late. So I
10	appreciate the commission's responsibility in that
11	regard, too.
12	So continuing on with the agenda, we left off
13	with our discussion of the Section 5 districts. And we
14	were at Merced. I don't believe we had made any
15	specific instructions because we got into the
16	population deviation discussion.
17	So at this point, we're at the Merced Assembly
18	district for Section 5, which comes down to the Latino
19	VAP is fine. It is over. The Black VAP is under. The
20	benchmark is 6.21. The proposed district we have for
21	the Assembly in Merced is 3.24 percent. The Asian VAP,
22	which is what had come up before, the benchmark was
23	11.49 percent, and the proposed is 6.85.
24	So the commission is familiar with the issues
25	that have been outlined by our VRA counsel. And so the



option at this point is to either consider asking Q2 to
raise the benchmark for the Black VAP and the Asian
VAP, or the other proposal is to possibly consider
waiting on further direction in this regard and quite
possibly maybe until next week when we get to Stockton
in order to determine if we can get any additional
outreach from the API community in South Stockton to
make a determination of whether the other the second
iteration that we had seen or it might have been in
the first one with the Stockton Finger maybe I
guess what they're talking about is whether the input
that we get from Stockton and whether those interests
from the South Stockton area, would the finger be
closely aligned with the Merced Asian community.
So Commissioner DiGuilio and then Commissioner
Barabba.
COMMISSIONER DiGUILIO: I just have a
question. In terms of who I understand the impact
for the Stockton API community. But do we also have to
get because really the API community in Merced is
what we're concerned about, right? So I didn't know if
that would have been part of the consideration as well,
that we should be doing some outreach there. That's
ultimately really who is being affected.

COMMISSIONER FILKINS WEBBER: Commissioner



Barabba.

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COMMISSIONER BARABBA: I thought that the comments made by Commissioner Dai regarding how we got to the Stockton Finger in the first place would lead me to go and ask if they can fix the current district rather than considering the Stockton Finger as an alternative.

COMMISSIONER FILKINS WEBBER: Any other comments? I thought we had asked them to take a look at that without the Stockton Finger. Does anybody recall that they came back to us with the iteration that we ended up deciding on?

Commissioner Dai.

COMMISSIONER DAI: Yeah. They went through a couple of iterations. Remember, they put Turlock in, and they made it whole. They went back and forth about splitting -- what was the other city that was -- Modesto, I think. So they did try a bunch of things. I think based on the advice of counsel, that this should be documented.

And then it sounds like, based on my question to Mr. Brown today, that, you know, the fact that the law has changed since 2000 and incumbency protection is no longer something that's valid according to the California constitution, you know, that wouldn't be



1	part of our justification as why we didn't put it back,
2	because we have a more compact district. And we're
3	able to adhere to the other neutral criteria more
4	closely.
5	COMMISSIONER FILKINS WEBBER: Any other
6	comments?
7	Then what it sounds like the direction should
8	be to Q2 is that at this point the commission is likely
9	satisfied with the district as it is presently drawn,
10	but we will require written justification and
11	potentially with attachments of the iterations that we
12	pass on that they actually consider drawing. Because
13	if I'm not mistaken, I think that they might I don't
14	know that they were able to achieve anything closer,
15	even with those iterations, the multiple ones that they
16	did.
17	So we would ask that Q2 provide us written
18	documentation with copies of the other iterations
19	considered by the commission to justify the proposed
20	Assembly district for Merced County at this time.
21	Does everybody concur? Any objections to that

Does everybody concur? Any objections to that instruction? Great.

Moving on to the Merced Senate, it appears that there does not appear to be any nonretrogressive issues. But to the extent which we had considered



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making any changes in the future to the AD, the
Assembly district, so nothing further needs to be
provided in the way of instructions to the Q2 on the
Merced Senate district, unless any other commission
member has any other comment on the Senate district for
Merced. Seeing none.

And the same, if I'm not mistaken, the congressional district at this time, the Latino is fine. The Black VAP has actually increased from the benchmark of 5.92 percent to 6.19 percent, and the Asian VAP is where we have one percent decrease from 9.54 percent to 8.64 percent.

So in looking at this particular district, again, based on the advice of counsel, we have two options. Either request that they work on it to avoid retrogression of the Asian VAP, or to provide us a specific explanation in writing regarding the basis for their support through the direction that we provided as to this congressional district.

Any thoughts? As we have done previously, the general idea would be to see if they could avoid retrogression, and I would propose that we ask that they consider that. I suspect if they work on the congressional district, it may not impact the success that they had achieved at the Assembly or the Senate



1	district. So that would be my recommendation as a
2	general instruction. And to the extent which they
3	cannot avoid the retrogression on the Asian VAP, that
4	they provide us written instruction in that regard a
5	written explanation, excuse me.
6	Any objection to that instruction to them?
7	Seeing none, we'll move on to the next
8	country, which is Monterey. Monterey Assembly district
9	appears to be nonretrogressive. I'm sorry, I'm trying
10	to combine notes together. At this point, based on the
11	information that we have received from counsel, it
12	appears that we need to obtain the actual VAP data for
13	Latino, Black, and Asian. And, I apologize, I did not
14	know that we were missing that data from Q2.
15	COMMISSIONER DAI: We're not. All the
16	handouts have VAP data and CVAP for each district.
17	COMMISSIONER FILKINS WEBBER: What handout are
18	you referring to? Because the one that I have do
19	you have a reference page?
20	COMMISSIONER DAI: We're doing Monterey right
21	now, right?
22	COMMISSIONER FILKINS WEBBER: Yes, Monterey.
23	COMMISSIONER DAI: So there is a different
24	handout for each of the districts. So if we're doing
25	Assembly and I believe that one is called "Mont," is



my guess. Well, there are two Monterey districts. 1 So 2. we just need to make sure we're talking about the right 3 one. But we can probably tell from the numbers. So what you want to look at is the VAP page, which is 4 5 Page 4. 6 COMMISSIONER FILKINS WEBBER: Why don't you 7 state it? Because I have the benchmark for Monterey 8 County at least as to what is being outlined as the 9 27th AD, but I don't know if we have it broken down. 10 COMMISSIONER DAI: Let me make sure this is the right --11 12 COMMISSIONER BLANCO: It is Page 4. It's 13 60.55 percent. COMMISSIONER DAI: I think the heading is 14 15 wrong on there. But according to the previous page, it 16 should be -- 60.55 percent, is that what you have? 17 COMMISSIONER BLANCO: Yes. 18 COMMISSIONER DAI: I'm sorry, that's total 19 voting age population. I think you need to go to the 20 next table. The headers are unfortunately not consistent. They all say "Table 1." I think if we 21 22 follow the logic here -- the problem is -- let me 23 look -- I'm going to cross-reference this with the electronic file, which doesn't have a page break. 24 25 COMMISSIONER DiGUILIO: I think what's



happened is with the page break, you start these here; 1 2. but then all of the back pages you don't know which 3 districts they're referencing because there is no menu on the left. But I think we have to look at it 4 5 electronically to see what those numbers are. 6 COMMISSIONER DAI: In each case, it starts 7 with population deviation, total voting age population, 8 and then citizen voting age population. So I'm going 9 to cross-reference the -- it should be Table 3, which 10 is the one that we want, which is the VAP. So looking 11 at Mont, if someone can just verify that. I'm pretty 12 sure Mont is the one that we want. Yes. 13 60.55 percent. COMMISSIONER FILKINS WEBBER: Do you have a 14 15 Black VAP there, please? 16 COMMISSIONER DAI: The Black one is 2.3. 17 COMMISSIONER FILKINS WEBBER: And Asian VAP? COMMISSIONER DAI: .62. No. Sorry, that's 18 19 American Indian. 20 COMMISSIONER FILKINS WEBBER: Make sure, because the benchmark is 10.91. We may have a real 21 22 problem. COMMISSIONER DAI: So this is interesting. 23 Ιf 24 you look at the table headings, they have separated Asian VAP from Hawaiian or Pacific Islander VAP. So I 25

1	think that answers the question that Mr. Brown had
2	earlier.
3	COMMISSIONER FILKINS WEBBER: Can you give me
4	a total Asian VAP for the proposed district?
5	COMMISSIONER BLANCO: 12.91 Asian and 2.3
6	Black.
7	COMMISSIONER FILKINS WEBBER: Are you reading
8	it the same way, Commissioner Dai?
9	COMMISSIONER DAI: I'm trying to read this on
10	my small notebook screen, but I think so. Let me take
11	a look. Yeah. I have 12.91. And then I guess you
12	would add the .28 if you wanted to make it API. The
13	fact that they're separated may, in fact, validate what
14	Commissioner Ancheta said, which is Pacific Islanders
15	are not generally included.
16	COMMISSIONER FILKINS WEBBER: So the 12.91
17	that Commissioner Blanco had stated, is that probably
18	both of those categories that you're looking at?
19	COMMISSIONER DAI: It is just Asian VAP.
20	COMMISSIONER FILKINS WEBBER: That's just
21	Asian without Pacific Islander?
22	COMMISSIONER DAI: Because there is a separate
23	column here for Pacific Islander.
24	COMMISSIONER FILKINS WEBBER: What's the
25	identity of the second Assembly district as categorized



1	by Q2?
2	COMMISSIONER DAI: That's a good question. I
3	think we would have to go back to our original
4	reference. Let's see if we can find them.
5	If anybody has the abbreviation at hand.
6	COMMISSIONER BLANCO: It is Santa Clara.
7	COMMISSIONER DAI: Yes, S. Clara, West Mont.
8	COMMISSIONER BLANCO: Right.
9	COMMISSIONER FILKINS WEBBER: Commissioner
10	Dai, if you have those numbers in the proposed
11	district, if you find them, let me know.
12	COMMISSIONER DAI: Commissioner blanco, do you
13	have a guess?
14	COMMISSIONER BLANCO: I'm not finding the name
15	on this.
16	COMMISSIONER DAI: I'm guessing it's SSMMT.
17	COMMISSIONER BLANCO: SSMMT?
18	COMMISSIONER DAI: That's what I'm guessing.
19	So for that one, I have 17.78 percent.
20	COMMISSIONER FILKINS WEBBER: Latino VAP?
21	COMMISSIONER DAI: Yes. Is that right?
22	COMMISSIONER BLANCO: Yes, that's what I'm
23	finding.
24	COMMISSIONER DAI: If that's the case, then if
25	anyone else finds it first, go for it.



1	COMMISSIONER BLANCO: Counting down the
2	columns
3	COMMISSIONER DAI: The problem is the page
4	break is 3.09 for Black VAP, 26.57 for Asian VAP.
5	COMMISSIONER BLANCO: For Asian?
6	COMMISSIONER FILKINS WEBBER: That's awfully
7	high compared to the benchmark.
8	COMMISSIONER BLANCO: What did you have for
9	COMMISSIONER DAI: 3.09 for Black VAP, 26.57
10	for Asian VAP.
11	COMMISSIONER BLANCO: Yes.
12	COMMISSIONER FILKINS WEBBER: Do they separate
13	out the Pacific Islanders?
14	COMMISSIONER DAI: Yes.
15	COMMISSIONER FILKINS WEBBER: So are the
16	Pacific Islanders included in the 26?
17	COMMISSIONER DAI: No, it's not. You have to
18	remember that this has part of Santa Clara in it now.
19	So it is not surprising it went up.
20	COMMISSIONER FILKINS WEBBER: Okay. I'll need
21	the same data, Commissioner Dai, if you don't mind, for
22	the we have it for one of the Senate districts for
23	Monterey, but not the other. And they're
24	differentiating one between the 12th and one from the
25	15th. It seems like the Latino VAP for the Senate



district is up around 50 -- the proposed district we 1 2. have is 57.43. So if -- while I go through the 3 Assembly districts, if you can look up the data for the second Senate district in Monterey, that will help us 4 5 as we move along. 6 COMMISSIONER DAI: The second being the Santa 7 Clara or the Mont one? 8 COMMISSIONER FILKINS WEBBER: It is hard to tell. Look at both of them. One of them we have 9 10 information on, which is the Senate district for Latino VAP is 57.43 in our district. So I don't -- I think 11 12 that might be the Santa Clara one. 13 COMMISSIONER BARABBA: The other one is called Central Coast, I believe. 14 15 COMMISSIONER FILKINS WEBBER: What I was going 16 to do is just identify that it does not appear that we 17 have any retrogression problems for the Assembly 18 districts. And let me just run through the numbers so 19 that everyone can follow along what we just did, 20 because we're trying to grasp data from all different 21 sources. 22 Monterey County -- what were we calling that district? That's the Santa Clara district, SSM- --23 24 COMMISSIONER BLANCO: Hold on. 25 COMMISSIONER FILKINS WEBBER: Probably



1	Santa Clara, Monterey, the LVAP, the benchmark is
2	COMMISSIONER BLANCO: SSMMT.
3	COMMISSIONER FILKINS WEBBER: SSMMT. So we
4	may have a problem here. The benchmark is 19.86. The
5	Latino VAP in the proposed district appears to be
6	17.78. So we have nearly a two percent difference
7	between the benchmark and the proposed district if
8	we're reading these numbers correctly.
9	The Black VAP benchmark was 2.32. It
10	increased to 3.09. The Asian VAP I suspect, based on
11	our changes, the benchmark was 7.76 and went up to
12	26.57. So it appears we have retrogressed on
13	approximately two percent on Latino at this point, and
14	the other two are increased for that Assembly district.
15	COMMISSIONER BLANCO: Can you just repeat for
16	us which of the two Monterey districts? Is it Assembly
17	or Senate that we're on now?
18	COMMISSIONER FILKINS WEBBER: I'm sorry, it's
19	the Assembly that we're on right now, because I'm
20	asking you to look up the numbers.
21	Commission DiGuilio.
22	COMMISSIONER DiGUILIO: I'm wondering we
23	shouldn't have to be going through all this like this.
24	In my mind, I feel like we should have had something
25	that was like this is what evists and this we



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shouldn't be searching. That even if we don't happen to catch an issue of retrogression, can we give direction to Q2 to say if there is any retrogression in these districts, that they basically do what we have been asking, is to provide a written justification and to say if there is any other options.

I want to make sure that -- we may be reading a number right or wrong. But I think if we generally give direction on this, you need to provide any area of retrogression plus a table that clearly shows us what the benchmark and retrogression -- benchmarks.

COMMISSIONER DAI: I think Gibson Dunn already did that for us, and they sent it to us. The problem is they're using numbers, and we don't have numbers for the districts. So we're not sure what they're referring to. So that's the challenge.

But I do remember there was a problem with one of the Monterey districts, and I think we're going to have to fix it. I mean, with the Latino retrogression, I think we need to go -- this is where he said there was -- there was an Option 1 that didn't retrogress, and we chose Option 2. I think we're going to have to go to Option 1.

And as I recall, the difference between

Option 1 and Option 2 was that Option 1 grabbed Gilroy.



And the reason the commission preferred Option 2 is 1 2. that we actually put Gilroy, San Martin, and Morgan 3 Hill together based on COI testimony in another district. But the problem is this forced us to grab 4 5 Alum Rock from San Jose, which is a lot further away 6 than Gilroy. So I think we're going to have a hard time justifying that one. 8 COMMISSIONER FILKINS WEBBER: Commissioner Barabba. 9 10 COMMISSIONER BARABBA: I'm not sure of 11 Option 1, because I think that went way south, as I 12 recall. That would have a ripple effect on what we did 13 in Ventura. So I can't find the map of Option 1. But 14 before we went that direction, I think we have to take 15 a healthy look at that. And I think it also split Monterey Bay, if I recall. There may be two Option 1s 16 17 out there, but I'm not sure. COMMISSIONER FILKINS WEBBER: What I would 18 19 suggest -- any other comments on this? This is what I 20 would suggest -- go ahead. 21 COMMISSIONER BLANCO: I'm reading Gibson 22 Dunn's chart differently. I'm reading it to say that 23 the drop is Asian in their chart they gave us. For 24 Monterey, it says two percent in one of them and four

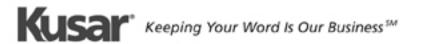
percent in another one, not Latino. They're all Asian

1	drops.
2	COMMISSIONER FILKINS WEBBER: Commissioner
3	Barabba.
4	COMMISSIONER BARABBA: I think we should take
5	Commissioner DiGuilio's we're spending time with
6	numbers that we don't understand. I think if we just
7	put the general direction that when we find
8	retrogression, we would like you to fix it; and if you
9	can't fix it, tell us why.
10	COMMISSIONER FILKINS WEBBER: That certainly
11	would speed things up. The only point of taking this
12	time is that so we can prioritize and prioritize the
13	work and focus on the districts that they need to pay
14	attention to.
15	So, obviously, Monterey needs to be paid
16	attention to. And we can probably provide them
17	specific direction because we don't have all the
18	numbers. Because even when I'm looking at the CVAP,
19	which is apparently what Gibson Dunn had before them,
20	based on the chart I'm looking at, I don't see where
21	that four percent is at. So it is apparent that
22	Gibson Dunn may not have had up-to-date information.
23	So just on this first Assembly district, which
24	I believe has been identified right now as just the

27th, we would provide a general instruction to Q2 to



1	fix any retrogression based on the numbers that they
2	have provided to us to date.
3	What I would also like, though Commissioner
4	COMMISSIONER DiGUILIO: Did you have a comment?
5	COMMISSIONER DiGUILIO: I was going to say I
6	think finish up.
7	COMMISSIONER FILKINS WEBBER: We also need to
8	see I believe they need to come back to us with
9	additional information on Monterey County. They need
10	to show us probably what Option 1 was, provide us
11	written explanation regarding the decisions that the
12	commission made to select Option 2, because that's what
13	our counsel has asked us to take a look at, so that we
14	can build an appropriate record based on the options
15	that we are deciding on.
16	So that's what my general instruction would be
17	to them if this is the Assembly district that had two
18	options. Because we do need to look at it again and
19	make sure our record is correct. And we may need to
20	make a definitive decision as to which option we will
21	follow based on the advice of counsel to date.
22	Would anyone else like to add to that?
23	Commissioner Dai.
24	COMMISSIONER DAI: I would just clarify that.
25	T think where it's a change we absolutely have to make



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is where there is a drop in Latino VAP, because that was the reason all of these districts were put into Section 5 in the first place.

COMMISSIONER FILKINS WEBBER: Correct. And that's what I have seen based on the numbers you gave me. So if those numbers are correct, then we -- there appears to be a two percent decline -- a retrogression of two percent on Latino, if we're reading the numbers accurately. So that's why we took the time to take a look at this so that we could better instruct them regarding the information that we will need from them. So that's what I would ask as to the first Assembly district in Monterey.

The second Assembly district -- and this is why I wanted to prioritize it. I appreciate giving them a general instruction not to retrogress, but it appears the second Assembly district only has just a -- less than a half a percent difference on Latino VAP. The benchmark was 60.93, and the proposed is 60.55. So we can give them a general instruction that if they want to bump it up, it is probably not that troubling.

There does not appear to be any retrogression at the Black VAP or the Asian VAP for that second Assembly district. So we would just ask that they meet the benchmark, which appears to be less than a half



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percent on the second Assembly. If they cannot do that, then they need to provide us written instruction regarding the explanation for why they cannot reach the benchmark.

There are two Senate districts. And so I think -- it does not appear on the one that is being identified as the 12th Senate district that there is any retrogression. But we need to verify the numbers. So I think the general instruction to them would be to the extent that there is any retrogression on the -what they have identified as maybe the 12th Senate district, even though we don't know what the name is, but if there is, that they let us know where the retrogression is and provide -- and then if there isn't any retrogression, then it will stand on its own. Ιf there is any retrogression, then they need to add additional population to avoid the retrogression or otherwise provide us with an explanation regarding why they cannot meet the benchmark.

The second Senate district in Monterey County is not -- is where we're lacking data. So, again, I think Commissioner DiGuilio is right. We don't have time at this point to try and find the numbers. So -- and this would be the district that appears to have a benchmark of 26.22 percent Latino VAP, 1.99 percent



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Black VAP, and 9.51 Asian VAP at the benchmark. And I'm reading that out for Q2 so that they know specifically what Senate district we're referring to.

We have no data on the proposed district at this time. So we would ask that, again, the general instruction is that there will be no retrogression. To the extent which they cannot reach the benchmark, that they provide a written explanation regarding why they cannot do so.

Does anyone have any further comments, suggestions for instructions to Q2 on Monterey County at the Assembly and Senate district level? I'm seeing none.

Actually, the congressional district just real quick, again, it appears that we do not have sufficient data. But here is where it also appears there may have been multiple options for the congressional district in Monterey. And this may have been the one in particular that Mr. Brown was referring to.

And it appears at this time we do not have available data regarding the actual VAP. And, obviously, it might be in all these charts that we're trying to discern that from. But we at this time don't have the time to go through it. So I would think that this is the same instruction that we would give to Q2,



1	is that they need to come back to the commission with
2	both options. In other words, let's take a look at
3	Option 1, provide the VAP data for Latino, Black, and
4	Asian for Option 1 so we can take a look at it. And
5	let's make sure we get the appropriate data for all
6	three of those ethnicities for the present district
7	that we have in our draft map.
8	Commissioner Blanco.
9	COMMISSIONER BLANCO: Yes. I mean, I think
10	that's right. I just want to quote from Mr. Brown's
11	instructions on this particular he said for the
12	Monterey congressional, Option 1 has no retrogression.
13	But Option 2 had a slight for each group. He said that
14	their legal advice to us was to choose Option 1 if they
15	couldn't describe why they decided to retrogress.
16	COMMISSIONER FILKINS WEBBER: So we would ask
17	that Q2 provide us the information that formed the
18	basis of our decision to instruct them to draw Option 2
19	rather than accepting Option 1. And it is within
20	well, that would be the general instruction.
21	Any other suggestions or objection to that
22	instruction to Q2 for Monterey congressional district?
23	I see none.
24	And we'll move on to the next county. Yuba,



looking at the Assembly district --

1	COMMISSIONER BLANCO: I see a VAP of 17.75
2	percent Latino.
3	COMMISSIONER FILKINS WEBBER: Correct. The
4	benchmark was 11.72. The proposed district is 17.72.
5	The issues arises with the Black VAP. The Black VAP
6	benchmark is 2.16, and the proposed district is 1.46.
7	So this is where we have a slight retrogression on the
8	Black VAP. Our attorneys are recommending that we take
9	a look at modifying it to make the Black VAP
10	nonretrogressive.
11	Asian VAP is 3.37 for the benchmark. The
12	proposed is 5.50. So based on advice of counsel, I
13	would recommend that we instruct Q2 to take another
14	look at the Yuba Assembly district in order to increase
15	the Black VAP. To the extent which they cannot do so,
16	to provide us written explanation regarding why they
17	cannot reach the benchmark for the Black VAP.
18	Any other suggestions or comments for Q2 for
19	the Yuba County Assembly district? And no objections
20	to my instruction recommended instruction? Thank
21	you.
22	Move on to the Senate district, the Latino
23	benchmark is 13.41. The proposed district is at 14.40
24	with no retrogression. The Black VAP is 1.48. The

benchmark, the proposed is 1.66. So no retrogression.



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The issue comes up with the Asian VAP at a benchmark of 4.75. The proposed is 4.11.

The recommendation from counsel is to modify the district to take a look at increasing the Asian numbers to reach the benchmark. It is slightly off.

Is there an issue?

Okay. So, again, let's just look at this a little closely. We're going to be working on the Assembly district for the Black VAP, and it may or may not have any effect on the Senate. But we're at 4.75, benchmark 4.11.

Do you wish to provide the same instruction that they reach the benchmark; and to the extent which they can not do so, to provide written explanation?

COMMISSIONER DIGUILIO: I think we should say that they try. I think with the exception of Alpha House, where I think -- from our understanding, our direction for most of those locations is basically fix it. So we don't really have a choice. But I think when it's -- when it is AVAP or BVAP, they should try. And then if there is not, they provide justification why they couldn't reach it. And we have to make a decision. In the case of other options, maybe we have to revisit those. But, yes, to try to fix the non-LVAP population, but to definitely fix the LVAP.



1	COMMISSIONER FILKINS WEBBER: The LVAP doesn't
2	appear to have a problem right now. Then that will be
3	the instruction to increase the Asian VAP, or otherwise
4	provide us an explanation regarding why they are unable
5	to reach the benchmark for the Senate district in Yuba
6	County.
7	The Yuba County congressional district, based
8	on the information that I have here, does not appear to
9	be retrogressive at all. It appears that Gibson Dunn
10	may not have been provided updated information. But
11	based on the numbers I'm looking at, it appears the
12	benchmark is 14.48 for Latino VAP. The proposed
13	district is 23.87. So it is a substantial increase.
14	The Black VAP benchmark, 1.41. The proposed district
15	is 1.91. So we're above the benchmark.
16	Asian VAP is 4.57. The proposed district is
17	5.62. So it does not appear to be retrogressive. No
18	additional instructions need to be provided to Q2,
19	except to the extent which any work that they do on
20	Assembly and Senate, please confirm that there is no
21	retrogression for the congressional district.
22	Anything further for instructions to Q2 on
23	Yuba County? I'm seeing none. I believe that's it on
24	Section 5 instructions to Q2.
25	Commissioner Ancheta.



1	COMMISSIONER ANCHETA: Yes. I wanted to
2	propose an additional set of instructions to Q2 with
3	regard to all Section 5 districts. It is customary to
4	DOJ in Section 5 submissions, as well as consistent
5	with DOJ guidelines, that we do have to provide some
6	additional noncensus data, in particular voter
7	registration figures for both 2001 well, for the
8	previous districts and the current districts.
9	So I would like Q2 to be directed to access
10	that data through the statewide database and present
11	those in the second draft, whatever permutations that
12	occur in the second drafts, because we do need to look
13	at that data in the census data.
14	COMMISSIONER FILKINS WEBBER: Any questions,
15	comments, concerns, objections to that instruction?
16	Then Q2 will be instructed to proceed as Commissioner
17	Ancheta is requesting.
18	Any other general instructions to Q2?
19	COMMISSIONER ANCHETA: Just as a note, I
20	believe also and we can confirm this with Gibson
21	Dunn. Dr. Barreto will be looking at some of the
22	election history for these districts as well, which is
23	also part of the package that we put together for the
24	submission.
25	COMMISSIONER FILKINS WEBBER: You mean to DOJ?



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COMMISSIONER ANCHETA: We have to file a formal submission, which includes all this data, as well as additional narratives regarding issues of turnout registration, election history as well, which I think Dr. Barreto's work will include some of that.

COMMISSIONER FILKINS WEBBER: The commission should be assured that the manner in which Dr. Barreto will be working with Gibson Dunn, that they understand their legal obligations in that regard.

Commissioner DiGuilio.

COMMISSIONER DiGUILIO: I just had a question to follow up on Commission Ancheta's. So directing Q2 about the voter registration data, are we asking them to do an assessment of it, or is it simply a passthrough mechanism to get the data to Gibson Dunn who will then do the analysis of that? I just want to be clear.

COMMISSIONER ANCHETA: It's the same sort of analysis that we have been doing with the voting age population data, which is that they need to generate for each minority group -- we're doing it for every group -- to look at the registration figures. And this is based on surname analyses. That you look at the 2001 districts with the relevant population and registration figures and then compare those to the



proposed districts. It is sort of doing the same sort 1 2. of parallel analysis that we will be doing with the VAP 3 numbers. COMMISSIONER DiGUILIO: Okay. So they'll 4 5 compile that data, put it together, and give it to Gibson Dunn for analysis? 6 COMMISSIONER ANCHETA: Yes. I think it should 8 be presented as a part of the boxes that we get for 9 each of those districts. They can be in the same 10 boxes. 11 Thank you. COMMISSIONER DIGUILIO: 12 COMMISSIONER FILKINS WEBBER: Thank you. 13 Therefore, that will conclude our instructions 14 on this portion of the agenda to Q2. 15 Keeping in mind of what additional work we 16 need to do in the legal advisory topics on the agenda, 17 we have a couple of other items. I'm going to run 18 through them. Well, I only hesitate on a deadline. 19 Commissioner Blanco asked whether or not we have a 20 21 deadline for this information. But I would defer to 22 our work plan czars. 23 COMMISSIONER ANCHETA: Yes. 24 COMMISSIONER FILKINS WEBBER: Great. 25 The first item still under legal advisory of



1	PRA right now, as I understand it, Ms. Johnston has
2	sent out e-mails to everyone regarding recent PRA
3	requests.
4	I just want to confirm, and then move along
5	with the agenda, that, Ms. Johnston, you're instructing
6	you're asking that the commissioners comply with the
7	PRA requests and communicate directly with you in that
8	regard; is that correct?
9	MS. JOHNSTON: That unfortunately is correct.
10	COMMISSIONER FILKINS WEBBER: Moving on, is
11	there any other instructions that you need to provide
12	to the commissioners regarding compliance with the PRA
13	requests?
14	MS. JOHNSTON: Only that there needs to be
15	direction to Q2 about getting the data prepared to
16	for the latest Sterges request.
17	COMMISSIONER FILKINS WEBBER: I would ask, in
18	conjunction with the next chair, that staff needs to
19	outline the information from the PRA request that needs
20	to be obtained from Q2. We are under a legal
21	obligation in fact, why don't you please explain
22	that on the record.
23	MS. JOHNSTON: There is a legal obligation
24	that the commission post online as quickly as possible

all the data that it is using to do its line drawing,



1 which means that the database that O2 has been 2. compiling needs to be available online. If it's 3 available online, then we don't have to respond to the public records request. We can simply refer them to 4 5 the online version. 6 COMMISSIONER FILKINS WEBBER: Are you aware of some of the links on the database that we have been 7 8 sent? 9 MS. JOHNSTON: I'm aware, and I cannot access 10 it from the link. 11 COMMISSIONER FILKINS WEBBER: 12 Commissioner DiGuilio. 13 COMMISSIONER DiGUILIO: I think that this --14 would this speed the COI database that we have been 15 talking about? 16 MS. JOHNSTON: Correct. 17 COMMISSIONER DiGUILIO: And I know I have had some discussions with Ms. McDonald about this because 18 19 it's a matter of having access for our commissioners 20 and other consultants. And I think they are in the 21 process -- the problem is that once you open up this 22 database, this is our -- it is a security issue. 23 they're trying to create a system where they can -- I 24 mean, if we had access, I think that we --25 COMMISSIONER FILKINS WEBBER: Let me just -- I



know you're probably going to get into this in the 1 2. work plan, but what I need to do now is just instruct Ms. Johnston that if they can't provide access on the 3 web within a reasonable time to respond to the PRA 4 5 request, then they're going to have to communicate the information to Ms. Johnston in order for us to comply 6 with the PRA. 8 COMMISSIONER DiGUILIO: So just to let her 9 know, to follow up when you talk with them there was 10 the option to have a static document that's viewable. So I think that will be the option. And I would just 11 12 encourage Ms. Johnston to follow up with them on that, 13 because I think they're in the process of doing the 14 technical requirements and to make that available. 15 MS. JOHNSTON: As long as that document were 16 updated regularly, that would be fine. 17 COMMISSIONER DiGUILIO: I will work with staff 18 to work those details out. 19 COMMISSIONER FILKINS WEBBER: Ms. Johnston, 20 you are instructed to work that out with Q2. 21 Mr. Claypool. 22 MR. CLAYPOOL: I just wanted to say for now Ms. Johnston will be the one that handles this request. 23 24 We just had a staff shortage because a couple of the

people that have been working with us -- one had to



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- take a leave, and another one actually, Lisa Halterman, had a concussion. So she's been out for about a week. It was not a work-related concussion, but still serious enough so that she's recovering. So as soon as we have another person, we will be shifting that over to her.
- COMMISSIONER FILKINS WEBBER: Okay. Any further requests of any commission member regarding PRA?

Moving on, the conference call with Gibson

Dunn & Crutcher is essentially what you heard today in
the presentation. He also provided an update on going
through some of the organized group maps, which I
understand he'll be working with Commissioner Ancheta
to do. So we'll move on from there.

Item No. 4 -- actually 2-B, which is Gibson

Dunn's advice regarding report preparation for second

draft maps and final maps. He didn't get to that today

on final draft maps, but I understand this will be part

of the discussion with the work plan, this supporting

data preparation and data compilation which we have

been working with. So I'll defer this to the technical

so we can get into the work plan discussion.

Ms. Johnston, I sent an e-mail to Mr. Miller to provide us an update on the status of Mr. Barreto's execution of the contract. Can you provide us an



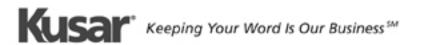
1	update in that regard?
2	MS. JOHNSTON: Yes. We got the approval from
3	general services. We're waiting now to hear back from
4	the university. And Mr. Barreto, he has requested that
5	payment be made directly to him. Since the contract is
6	with the university, we have to get that instruction
7	from the university. But it is all in line to happen
8	soon.
9	COMMISSIONER FILKINS WEBBER: I saw that
10	myself. I wondered about that. So we're working on
11	that. But in the meantime, he sounds like he's
12	cooperating with you right now, and he's actually
13	working with us?
14	MS. JOHNSTON: Yes.
15	COMMISSIONER FILKINS WEBBER: Terrific.
16	The confirmation of the districts for RPV,
17	Mr. Brown did provide us a summary on that already.
18	The Item No. 6, all of the other matters
19	identified under legal matters will be deferred per
20	Mr. Miller's request. He's working on these issues and
21	would like to provide presentation to the commission
22	next Thursday.
23	So now only ten minutes behind. I will turn
24	it over to Commissioner DiGuilio for technical and

outreach, and obviously with Commissioner Ontai as the

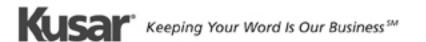


1 lead for outreach as well. 2. COMMISSIONER DiGUILIO: So only ten minutes 3 over. That's a hard act to follow. What I'm going to do is suggest -- there are 4 5 quite a few items on this agenda, particularly as it relates to the technical. I think what we have decided 6 to do is to wrap up some of these. Most of these will 8 be addressed when we discuss the work plan, but there 9 are a couple to pull out. 10 So the first being an update on the IFB, 11 process, and I will let Mr. Claypool give us an update 12 on that. 13 MR. CLAYPOOL: So we're on schedule right now with the in-line review process IFB. The last day for 14 15 questions was yesterday. We only received one set of 16 questions requesting information regarding the 17 provisions in it. That came from the Rose Institute. 18 We have answered those questions as of this morning. 19 And we're hoping -- we're not hoping. We will have our 20 group of candidates, whomever applies for this position, to this commission in Fresno as scheduled. 21 22 COMMISSIONER FILKINS WEBBER: Can you refresh my memory? What is that schedule? 23 24 MR. CLAYPOOL: Fresno is --25 COMMISSIONER FILKINS WEBBER: You mean in

T	resno?
2	MR. CLAYPOOL: In Fresno we will be presenting
3	the candidates for this position for this commission to
4	review and make an approval on.
5	COMMISSIONER FILKINS WEBBER: Thank you.
6	COMMISSIONER DiGUILIO: Any other comments or
7	questions about that?
8	Okay. Let's see. Because I don't want it to
9	get lost in the shuffle, let me just provide because
10	I don't want it to get pushed to the end. There was an
11	item here about the discussion of actual CVAP for the
12	districts. It is No. 2-A 1. And I believe originally
13	the intention was to have Q2 do a presentation, but
14	they won't be here. So I was going to see if
15	Commissioner Blanco would like to talk about this more.
16	I don't know if we'll have a chance to do much with it.
17	Basically, what would you like to do with it?
18	COMMISSIONER BLANCO: Well, once this again
19	flows from Mr. Brown's recommendation to us and the
20	running list that I think Commissioner Ancheta and
21	who is there were two people. You were keeping a
22	running list. So this is sort of a work deadline
23	issue. This is like where are we? Have we sent those
24	to get the approximation you know, I think Mr. Brown
25	calls it the actual another another estimate, is



what he calls it, of the CVAP. 1 2. And, you know, so I just wanted to -- this may be a work plan issue, but I want to know when we're 3 going to have that, since we're trying to streamline 4 5 everything so we can begin drawing at every meeting that we have potentially. And so we have a whole list. 6 I don't know that we have got them all in front of us. 8 And I think we just need to have it finalized. What is 9 the new CVAP data that we have asked them to give us 10 the estimate for, right? COMMISSIONER ANCHETA: I mean, I have a list. 11 12 I think it conforms with what Mr. Brown has identified, 13 although I think there may be some at the margins 14 regarding going down 45 percent. It might need to be 15 confirmed with his working list. Again, Ms. Filkins 16 Webber, we haven't confirmed to make sure the lists are 17 identical. I think we would have to check regarding 18 sub-50 percent districts and see whether those are on 19 his list. 20 COMMISSIONER BLANCO: That's why I put this on 21 I want to know where we are and how many we're 22 looking at and when we'll have that. 23 COMMISSIONER ANCHETA: We can circulate that. 24 But I think for purposes of -- there are a couple



levels here. One is what is going forward with

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Dr. Barreto. And I think what Mr. Brown identified earlier today as areas where he's -- six areas outside of L.A. County, L.A. County more generally, that those are the target areas. I have to confirm whether all of the ones that we identified -- again, the sub-50 percent, we need to make sure they are the same ones.

All of the ones outside of L.A. County are getting looked at. And I think within L.A. County, we are at this point asking Dr. Barreto basically to look at L.A. County more generally because it may be a bit of a moving target. And we'll raise this in the work plan discussion about how we're working with L.A., because there's some issues around how we might want to perhaps unpack a district or two at this point.

But in any case, I think we just need to make sure our lists are online and we're not missing anything. But for L.A. County, we're asking him to look at the county for right now. And as we move forward in the next few days, particularly looking at some of those other statewide maps, we may ask him specifically to look at certain districts that are going to have the 45 to 50 percent level. Again, there may be some shifts if we're feeling there may be some packing issues. So those districts will be new districts if we do it that way.



1	COMMISSIONER FILKINS WEBBER: Okay.
2	Commissioner Dai.
3	COMMISSIONER DAI: Just as a check, I did a
4	quick calculation on the spreadsheets we were given.
5	And at least for Assembly, I came up with 12 districts
6	that had greater than 45 percent CVAP and for Latinos,
7	one for blacks, and one for Asian that are over 45
8	percent CVAP. I can do the same for the others, too.
9	I haven't run the calculation yet. I did it for
10	Assembly.
11	COMMISSIONER BLANCO: So I guess the question,
12	as Mr. Ancheta noted, is are we going 45 and above? Is
13	that our
14	COMMISSIONER ANCHETA: Again, we'll have to
15	make a final decision whether that's where we want to
16	do it. But I think we're investigating all of those
17	possibilities. But, again, I think we have to confirm
18	the list.
19	COMMISSIONER FILKINS WEBBER: I'll have to
20	just refresh my memory from the time that I was taking
21	some of these notes. I may have been just focusing on
22	Section 2, but I will have to go back and look at it.
23	And then we can compare notes. And I may have been out
24	of the conference call where this came up in more
25	detail. I thought it might have been one that I was



missing from. So I may be a little out of it. So 1 2. don't necessarily look at me. I'm not exactly sure. 3 We will certainly look into that. We can combine notes and see if I even have any of the information. So we 4 5 can do this later. And then if we need to go back with 6 Mr. Barreto or Mr. Brown, we can take a look at what --I don't remember hearing a recommendation from them as to getting this additional, but maybe they have already 8 9 given it in a conference call. I don't recall. 10 COMMISSIONER ANCHETA: And I don't think we have lost a district. But, again, it is sort of at the 11 12 margin level where it is below 50 percent. They may 13 think 45 is too low. We only look to 46 and above, 14 that kind of thing. 15 COMMISSIONER FILKINS WEBBER: I'll make a note 16 to follow up with Commissioner Ancheta and then 17 probably Mr. Brown on getting this additional registration information for the VAP and CVAP. 18 19 Commissioner DiGuilio. 20 COMMISSIONER DiGUILIO: Okay. Now comes the fun discussion. All right. Work plan. 21 22 COMMISSIONER ONTAI: Before we get off that 23 particular topic, do we have -- have we concurred on the total number of districts we're going to look at? 24

In other words, Commissioner Ancheta, does your list

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match Commissioner Dai's list and match what George talked about this morning of having approximately nine Assembly districts that he is either confirming over 50 percent in the questionable areas?

COMMISSIONER ANCHETA: Again, I think some think it's 50 percent or above. That's the same list. These are all the same lists. I think, again, the question is going below 50 and somewhere above 40, are those aligning. And I think we just have to confirm that we're -- again, if the commission doesn't want to go down to 45, that's another question. But we have been working sort of under the 45 percent, let's look into it rule. We'll just need to confirm those.

COMMISSIONER YAO: Maybe one action item is to come up with a list.

COMMISSIONER ANCHETA: I think that's fine.

We're going to suggest in the work plan that we may
have to do some extra analysis this week and next week
to kind of confirm those. We have numbers now. These
are the districts. But that may change given -- and
specifically for L.A. County. I think both -- I think
the commission generally -- and we'll talk about this
some more. I think Gibson Dunn want to take a closer
look at L.A. County, and that number may increase
depending on our analysis this week.



1	Can I just propose a five-minute break? I did
2	want to upload a summary work plan to the Google docs,
3	and it sort of stalled right now. I can just
4	COMMISSIONER DiGUILIO: Do you want me to set
5	the stage with the other document?
6	COMMISSIONER ANCHETA: I'm just having trouble
7	uploading at this point.
8	COMMISSIONER DiGUILIO: Unless the chair would
9	like to take a break now.
10	COMMISSIONER FILKINS WEBBER: Why don't we
11	move on, and we'll take a break in a half an hour.
12	COMMISSIONER DiGUILIO: Well, first for your
13	reference, I had done the same thing. You have seen an
14	e-mail that I just sent that has what we're going
15	I'm going to set the larger picture stage for what the
16	approach we took with this work plan, and then Angelo
17	will kind of show you the level of detail and the
18	implications of it. If you'd like, I'm going to read
19	every item. So there's nothing different. But if
20	you'd like, for your reference, you can go back.
21	So basically after we looked at all the
22	different tasks, the things that are on Commissioner
23	Ancheta's larger picture, and we realized how are we
24	going to frame all these I'm sorry, Chair Webber, it
25	looks like you have a

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COMMISSIONER FILKINS WEBBER: I'm sorry, are you reading off something I should be following from?

COMMISSIONER DIGUILIO: It is a Google doc, a shared Google doc, and it is a work plan assumptions and timeline. It's just shared access.

So the first thing we realized is based on this very tight timeline we have, that we had to make some assumptions in terms of how we're going to address what we need to do. So the first assumption was kind of we started with a beginning and an end. And the first assumption was I think there was a general agreement that we had done a very good job in our first draft, but that we probably would have liked to have some more time to go through some of the districts. That we were kind of -- it was a very compressed time schedule with really just two days to do the bulk of the line drawing. So that was kind of the beginning. We may not have had as much time to do the level of detailed analysis of our maps that we probably would have liked.

The end is that we have an end date that there are no changes, not even editing, to our maps after July 31, although what we're trying to research, too, is there's some things about the narrative report that can be finalized.



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So that is the starting point and then an end point. What we realize is there are a lot of assumptions that follow from that in between. The third one being we'll need more time for line drawing direction for the second draft map because this is our last opportunity to get to the big picture. We'll also need more time in the second draft maps because that is when we have designated the Senate numbering system, which will take a while to go through.

So the next assumption would be the key to line drawing in the second draft map -- excuse me, the second draft and final map is changing our focus, which has previously been that input is driving the line drawing process, to line drawing driving the final outcome, which is to get to the maps at this point.

So knowing that we're going to -- so basically the second draft map is when we're going to do most of the work. So, therefore, we'll need to set reasonable expectations for the third round of input hearings, because what we're going to propose is that there is going to be a need to push the second draft map date out in order to get more in touch with our directions, to get more time with our mappers to give them directions.

And if we push the second draft map out, and



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we recognize that there are limitations to what we can do for the final map, being that the final map really is going to be a very detail -- there is not going to be the opportunity to do very high level changes to our final map.

With that being said, we don't want to set unrealistic expectations about what we can do for the third round hearings. So in discussion with Commissioner Ontai and Commissioner Ancheta and Ms. McDonald, there is a recommendation that we do no more than hearings for the third round. That's a recommendation that's obviously open for discussion, kind of a Northern California and a Southern California. But to really encourage electronic submission of public comments. And part of that is to be able to maximize the amount of time also that our mappers can -- can take the public comment, which we have said is really important for us to be able to equally value that, as well as input hearings.

So basically the timeline implications of the above assumptions for the final map is that Q2 recommends that there are two days of what are called live line drawing, which would mean any changes that we make would be happening and that would be the final outcome of our maps. It is not we give them direction,



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they go back and make the changes, and come back to us. It is simply two days of fine-tuning our maps. And at the conclusion of which, the commission will be able to see basically the final maps.

They have also set a timeline that they would need at least five days after the live line drawing to clean up the lines, such as equalizing populations, final report, finalizing data, because again there is no opportunity after that to make sure your labels are correct or to make sure you picked up that one extra person. So they need to make sure they have the time to do that.

So basically those are some of the assumptions. What we have done is identified four major milestones that will be working within these assumptions. That is that we have a second draft map, a draft narrative report to accompany that map, a final map, and a final report. And I just -- I threw in at the very bottom just the dependencies. We're also taking into consideration that there are things, such as in the event the RPV analysis cannot be done in a timely fashion, we have to have contingencies in place of how to handle the situations.

So basically based on those assumptions, you can see a proposed work plan timeline which would take



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into consideration our suggestion that we move the release of the second draft map to incorporate more time for line drawing.

As you recall in our first draft map, I believe we had two days. There was a break for the mappers to do the mapping. We came back for one quick kind of look, but it really wasn't an opportunity to do many changes. It was more of instruction. So, in essence, it was two days of an intense direction. So in this proposal, we have said we would like to have three days of directions to line drawers.

I'm sorry, from the timeline, you can see that one statement says the last day is June 28, which is the final Round 2 public input hearing in Sacramento. We will provide a couple days for all the information, to hear what we're anticipating to be a significant amount of public comments to be finalized and synthesized so they can give us a summary of those items. And then we will allow for us to have three days of directions to the line drawers from July 1st through 3rd. We will provide three days for the mappers to do that mapping. They will come back on July 7th and 8th for us to be able to provide additional line drawing directions, which can actually be stretched to three days if we want to. And then



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another three days for the mappers to do that mapping, with the idea under that current schedule the release date would be pushed from July 7th to July 12th. And we have the ability to actually push all the way to 14th, but no date further than that if we have to.

Therefore, if we did that and the commission agreed to -- well, it would have to reduce the number of third round hearings to begin with. But that number will have to be finalized and approved by the commission. But if No. 2 is acceptable, then that will put us at July 16th and 17th, which is a suggestion because it's the weekend. We can maximize participation.

And within turnaround, we would be able to again give Q2 the opportunity to provide -- to get the summary together, the public comments. We would have the two live line drawing sessions on July 21st and 22nd, which at the conclusion of that point would pretty much be our maps. We would be able to see them because it would be a live line drawing session. And the final maps -- it would then give five days for Q2 to run the reports and produce the final maps, with our end date being July 28th for the final maps and votes, knowing that we actually have until July 31st to -- if, for some reason, there are any issues, which I'm hoping



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there won't be, we technically have a little wiggle room July 31, which is the drop-dead date for the final map submission.

So I know that's a lot, and I think there are a couple of things in there that we really need to discuss a little further. And then maybe at that point, I'll turn it over to Commissioner Ancheta after that discussion is done because I think some of the level of detail in terms of the aspects in there, which include everything from the documentation of all our decisions that have been done, all the issues related to any type of VRA issues, what will be taking place, some of the database issues, all of those we see fitting into this timeline.

But in order for those to be accomplished, we have to kind of get your overall ideas on what we proposed here in terms of following this timeline, because we'll need to obviously make those adjustments.

COMMISSIONER FILKINS WEBBER: Commissioner Malloy.

COMMISSIONER GALAMBOS MALLOY: Commissioner

COMMISSIONER DIGUILIO: Thank you for your work on this effort. One of the things that I feel like I didn't hear addressed so much in your overall presentation was if you could talk through a bit the timing of by when



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the public comment would no longer be able to really influence our product. Because there is, I think, a significant back-end investment that has to happen to be able to process the comment, interpret the comment, catalog in the database, VRA counsel weigh in. And so I think as we're considering this, that is one of the things I'm trying to factor in, is what does this really mean for the public's opportunity to engage and influence the process.

COMMISSIONER DiGUILIO: And I think that's a very good point, and I apologize for not mentioning it sooner. We recognized that we need to set -- very quickly we need, first of off, to give the public an idea of what to expect. But this has been an issue in terms of adjusting this timeline that we've -- in talking to Ms. McDonald, originally they were saying five days prior to the summary. At this point, it looks like it is going to be at least a week beforehand, partly because the amount -- let me just say that that's kind of what we're operating, probably between a five- to seven-day period. But we couldn't set that deadline until we knew the commission approved when we would start having the summary being presented to us based on a different draft map.

So this is an area that is going to be -- this



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is on our list of things to address, because there is not going to be a lot of turnaround time for the public, not as much as I think we would like to for them to comment on what we have done. And this is partly why we will be trying to encourage electronic submissions because we know the amount of time to review and make the necessary arrangements and come to these input hearings may not be there.

But I think we are caught in a position of knowing that we have -- in an ideal world, we would like to provide more opportunity for public input. But in the end, our goal is to get these maps done. And so we have to be able to have a deadline set so that we can take into account as much public comment as possible.

So that's a long way of saying it is very much on our radar, and we will set that deadline and try to incorporate as much public comment as possible. I think the hardest thing will be able to really incorporate -- we have to -- I'm sorry, one more thing. Setting expectations, particularly for the last round of public comments, is what people can expect, that even if they submit public comments, we have to let them know that this is not -- you can submit wonderful public comments about large-scale changes, but we just



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can't incorporate those. This is not the time. So part of this will be public information about clearly setting reasonable expectations for the second and third draft map.

COMMISSIONER FILKINS WEBBER: I put myself in the queue, if you don't mind. I just have a real quick question, and then we'll go to Commissioner Barabba.

In looking at this timeline and thinking about obviously being chair now and trying to think of all the work and all the planning we need to do from now until the end of July, one thing that's occurred to me and what -- and tell me if this fits into this timeline that you're thinking about.

I feel that we need more days of deliberation among commission members to make some hardcore choices and decisions. We moved fairly quickly through the districts, and I know we're working on some ideas on data compilation and being able to get, you know, all of the data from the website, from public input, put it all together so that commissioners can actually study it in a workable format, since we've talked about access issues before.

So when I see on here you have summary of public comments like July 1st, are you anticipating that that would be a day similar to our wrap-up



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sessions we've had previously? Do you envision it as a day in which the commission can actually sit down and look at some of our districts that we have highlighted that we can actually, you know, make a decision and have a deliberation about how we're going to instruct Q2?

Because I think at this point we can -- I just don't see us doing the same thing that we had done for the draft maps. I picture it as a situation where we will be asking Q2 for different iterations, or we as a commission need to make definitive decisions where we may have to call for a vote on the manner in which we are either going to instruct them or the way the lines are going to be drawn. It's just simply, from my perspective, not going to be similar to what we did before.

So can you tell me where this type of deliberation might fit into your timeline and whether or not you actually thought about it?

COMMISSIONER DiGUILIO: I think there are a couple points there that you made. One is that we do need -- we're trying to -- Commissioner Ancheta and I are trying to build in as much opportunity for us to address these issues before we get to the actual line drawing. And that's one of the things I think we'll be



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very busy with this weekend so we can have some commissioners probably even have some authority to be able to make some progress on those issues so we can identify problem areas, make suggestions.

I will say that I think this is where we as commissioners really need to step up. I know that there's -- Commissioner Blanco has clearly laid out some of those areas that she has identified that are areas that she would like to have addressed, as well as the reasons why they could be problematic. I would encourage all commissioners to review these and really spend some time, because the more we can identify these ahead of time and provide that data to Commissioner Ancheta and I, the more we can provide a way to have that be addressed before we get to the line drawing sessions. So that's the aspect in terms of, I think, what you are saying about commissioner-identified areas.

I think the other issue is how are we going to be able -- we as commissioners, how are we going to be able to review the amount of public comments we'll be receiving both from input hearings as well as otherwise submitted. And this was the question that Commissioner Ancheta posed to everyone, was have you been able to keep up with our public comments. And no shame in



1	saying if you weren't. I'll be the first to say that
2	it's been more difficult for me, where prior I was able
3	to read a lot of public comments. It hasn't been the
4	same.
5	So we recognize that even in the midst of
6	being able to try and keep up, there is still a need to
7	have some type of summary about all this public
8	comments, whether it's input or otherwise. So we're
9	this is something that's on our radar to be able to
10	work out in detail about how that summary will take
11	place this week, because we recognize there is a need
12	to do that.
13	Right now the summary of public comments is on
14	the calendar as just the day we start the direction of
15	line drawers. That is an area that I would like to
16	have at least a day beforehand so we can process it.
17	But this is an area that we will be working closely
18	with Q2 on and our VRA attorneys to get summaries of
19	what's been happening both public comments and
20	otherwise.
21	I hope that answers your question.
22	COMMISSIONER FILKINS WEBBER: It does.
23	Commissioner Barabba.
24	COMMISSIONER BARABBA: Yes. I would concur
25	with the direction you have indicated here. I really

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think the most efficient use of our time and the public's time, after we have this next set of hearings, is either put it in writing or send an e-mail or whatever. I don't think we ourselves have the time to go out and take all the time it takes to set up a meeting and then sit through it and then take those notes. I think we should take advantage of what society has provided us with the Internet.

The other aspect that came up is this issue of reviewing the input. It seems to me that it might be an efficient use of our time if there was a format that was put together by a group of commissioners, but that we then split up the assignment of reviewing the input either by region or some other area so that we can assign commissioners to work together to summarize that rather than asking each of us to summarize the entire list, which I think would be impossible to do. So if we can somehow break that down, it would be helpful.

COMMISSIONER DIGUILIO: It wouldn't be the commissioners that would be writing the review of the material. There's no way for all of us to do that. I think the idea is that Q2 -- or we provide some system for the data that we have been able to collect through Q2 to be able to be summarized to us. I think if those commissioners who are from a particular region paid



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timeline.

maybe extra close attention to your region, because I think you would be the most insightful to be able to not just read it from a detached perspective, but to have some idea of kind of the implications, then you would only enhance the conversation. But I don't think —— we haven't envisioned it as that's a commissioner responsibility to report out at this point.

COMMISSIONER FILKINS WEBBER: They are working on it, and we're going to get to that discussion probably throughout the rest of the time we're going to

Commissioner Raya and then Commissioner Yao.

COMMISSIONER RAYA: My comment is along the same line. So we're going to get something more about how we might participate in a focused way in looking at particular areas?

discuss the work plan. So just maybe around the

COMMISSIONER DIGUILIO: I think what we'll do is try to put a suggestion together in terms of these are the different options. I think what we have initially said is that we have to have some system that will provide a summary to us that is not based on commissioners. But we envision having some commissioner involvement in addition to that as well, too.



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COMMISSIONER RAYA: Okay. I know this is all somewhat still -- it is evolving clearly. You know, I just -- I think I look at the calendar, and I look at the strings for some of us at trying to keep all the pieces of our lives together right now, including our businesses. And I am willing to do whatever it takes. But the more you can direct me, you know, I'm fine with that.

Again, I think the suggestion that we look at the areas that we know, which may or may not be the areas we actually live in. But anything you put together, I think the commissioners are willing to take on a little more specific responsibility rather than trying to have to deal with the whole.

COMMISSIONER DiGUILIO: I think we recognize that uptake in public comments and trying to have all of us stay on top of it, as well as we're in the second round where we already committed to our input hearings, our time will continue to be limited.

COMMISSIONER FILKINS WEBBER: And Commissioner COMMISSIONER DiGUILIO: You're going to get into, or maybe Commissioner Ancheta, a little bit more on division of work in that regard so we can defer a little bit of that discussion.

For the time that I have been chair for just a



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week, this has been of primary concern, is getting a compilation of this data that we can study and actually be able to have constructive input on line drawing.

Commissioner Yao.

COMMISSIONER YAO: The work plan is very good detail, and I find myself agreeing with most of it.

But I think, nevertheless, I would like to throw out another option for us to briefly discuss. I like the way the work plan is put together, the beginning and the end. I think we're now closer to the end than we were when we first designed the input meetings. And we already have committed to a second draft, and so that effort is ongoing starting tonight.

While we're going through that process, I feel we have been so focused on activity that we really haven't had time to sit down and think. And going through the drawing of the map last week, just looking at the very final version before we voted on it, the draft map, you know, just looking at it, I think all of us, myself definitely in that position, see that there are things that we could have done better if we had simply spent a little more time on it.

So the option I'm throwing out is we have more information than we can handle at this point in time, just -- just to echo my capability at this point in



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time. We have more e-mail than we can possibly read.

In just the last week between the time we released the map and today, we have over 700 suggestions. And we're finding difficulty in how to digest all that data.

So my proposal is perhaps we should skip the third draft because we're sending the expectation that we may not be able to meet. Just to be out there collecting more input and collecting another 700 e-mails, what are we going to do with those? If we try to rush it through, I think we'll experience the same thing that we had last week in terms of getting -- getting the final map out.

So I think maybe a different approach in looking at it is delay the release of the second draft so that we again collect as much as we can. And then beyond that point, don't do any more public outreach meetings but collect those information online and spend more time together with giving direction to the map drawers and really staring at the map for -- for -- for a period of time together so that we assure ourselves that we have a good product. I think that's a better use of time than to try to even squeeze in a Northern California or Southern California input meeting.

So my proposal is really we move those out-of-town activities and utilize them to -- to work



1 with the map drawers and work together and analyze it 2. and making sure that we're absolutely comfortable with 3 it. COMMISSIONER DiGUILIO: So can I just 4 5 reiterate? Commissioner Yao, what I hear you proposing, which kind of speaks a little to what 6 Commissioner Barabba said, is not skip the third draft, 8 but to skip the third round hearings all together, and 9 that way we focus on digesting --10 COMMISSIONER YAO: We'll still use your end date in terms of when we'll stop receiving comments 11 12 from the public. We're not trying to shortchange their 13 ability to comment on the map. But let's don't go on 14 the road again, so to speak, and spend a lot of time 15 traveling and soliciting additional inputs. As I have 16 stated, I don't know how to process any more data than 17 we already have received and also anticipating how much 18 additional data that we'll get. 19 COMMISSIONER ANCHETA: Can I throw in a 20 question while we're focusing on the hearings? I hope I'm not out of order here. 21 22 COMMISSIONER FILKINS WEBBER: No. I have a 23 queue going, but I understand that you worked 24 diligently on this.

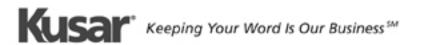
COMMISSIONER ANCHETA: Yeah.

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This is a

1	separate document, which I will share, which is more
2	detailed. The question is also consistent with that
3	line of thinking. If you're also talking about setting
4	up a fairly early deadline on the cutoff of written
5	submissions, because consistent with that you sort of
6	want to say we need to really look at it carefully.
7	And given the volume of data, we need to stop fairly
8	early to actually fully digest it all.
9	COMMISSIONER FILKINS WEBBER: Commissioner
10	Blanco and then Commissioner Ward.
11	COMMISSIONER BLANCO: So I'm trying to see
12	Commissioner Ancheta's work plan to make sure I'm not
13	capturing in my comments something that he's going to
14	propose to us.
15	COMMISSIONER ANCHETA: Just to preface this,
16	Commissioner DiGuilio and I have been coordinating
17	this, although I think our don't look at the dates
18	so much on mine because they're not going to line up
19	with hers. Hers, I think, are the most up to date.
20	And I was actually doing a summary. It is supposed to
21	be more of a micro level.
22	COMMISSIONER BLANCO: That's helpful. My
23	comments are sort of more not about deadlines, but
24	about process. So, one, I would agree that if that

we may not need the third round of hearings. I think



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my sense is in reviewing the comments that are coming in post-map, I find them to be very good, I mean, very helpful, very detailed suggestions. And I believe that after the second draft, they will become even more precise and helpful.

So I think that we might actually get more benefit -- we can do a better job having time to analyze those written things we'll get instead of public testimony. So I would agree with that if we get to the point of voting on that.

I wanted to get back to something Commissioner Barabba mentioned. I don't know if you were talking about the report, Commissioner Barabba, or if you were talking about really how we do this work going forward when you mentioned "regional."

My sense is that both --

COMMISSIONER GALAMBOS MALLOY: The latter.

COMMISSIONER BLANCO: The latter, that's what I thought. So I like the new timeline. But when I see -- and I'm referring now to the assumptions, the work plan assumptions. The concern I have is that -- so we have three days of direction to line drawers, and then another two days of drawing maps after they go and they come back. I'm concerned that that is -- that is not that different than what we did the first time



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around, and that that's not what we need at this point.

I think that if it is going to be two, three days of direction to the line drawers, it can't be us sitting in a room sort of for the first time looking at the maps and sort of saying, "Oh, I saw this comment here and --" I think that's sort of -- those days are gone. I think when we get to those three days that are in this schedule, they have to be days where a lot of work has gone before those three days.

So I think -- I would like to see us come up with -- the same way that at one point we had to have advisory subcommittees to get our work done, to have something similar in terms of regions of the map. That people can work with a group of two or three through the -- whatever way we do it. But so that when we come to those three days of drawing, it's not starting from scratch, but that we have recommendations that commissioners are making based on having looked at the comments we received where we can really see the big areas, and we don't just say "Oh, let's try this," but where we might actually have some concrete suggestions.

And it kind of goes a little bit to what

Commissioner Filkins Webber said, which is at this

point now we're more in the stage of getting support,



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where some people might be making recommendations and some people might not agree. But it is really at that level.

So I would like to see built into this work plan something that allows us to come to those three days with a lot already done, and not just kind of starting at the meeting, but where we have a lot of proposals that have been thought out and figuring out a structure today where we can do that.

COMMISSIONER FILKINS WEBBER: Commissioner Ward was next.

Commissioner Ward: First of all, I thank

Commissioner DiGuilio and Commissioner Ancheta for this

amazing amount of work in such a short amount of time.

Thank you.

A question about the time we are going to have a draft and a final report that might be available to commissioners before the vote. And I just couldn't tell by the outline how many days in advance we would have the draft and final report before the actual vote were to take place.

COMMISSIONER DiGUILIO: In essence -- okay.

The final report -- the final map we will really be able to see during these live line drawings sessions.

This will not be where we give them direction and they



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go back and change it. So you'll see -- if the proposed timelines sit, you'll know that by the 22nd of July. The final report we're checking exactly on the details. But from what we understand now, the final report doesn't actually have to be due until August 15th.

So the final report, which we anticipate having some commissioner oversight of that, will be an ongoing process. So there is not as much of a deadline in terms of -- similar to the final map. Granted, we don't want to turn something in on August 15 without commission review and approval. So that's part of the discussion -- I mean, part of the considerations that we're using right now.

Commissioner Ward: Okay. So the July 28th line item final maps and vote, can you define that for me?

COMMISSIONER DIGUILIO: Yes. That's the Q2 reports that will go along with that, all the statistical data and -- but, yeah. City and county splits and all that material, those reports, the technical reports, as well as reports by our VRA attorneys, reports done by RPV analysis, all of that will have to be included in the final narrative report. And that's what will be put together.

1	But everything that is required to be
2	accompanied by with the maps on a technical side
3	will be due on that date. And that's what we will be
4	voting on at that point, will be the maps and all the
5	accompanying data with it that must be complete at that
6	point.
7	Commissioner Ward: I have a comment or
8	question. A point that Commissioner Blanco raised was
9	intriguing about commissioners frontloading their ideas
10	about where in the state they see areas or have areas
11	of concern. One of the things I know that personally
12	kind of tied me up is not having, you know, a full VRA
13	analysis, you know, waiting for decisions on Section 2
14	identified areas, RPV analysis, things like that.
15	Where does that fit in? When do we expect all of that
16	to be available so that we can actually do that from a
17	data support position?
18	COMMISSIONER ANCHETA: Can I address that
19	question?
20	COMMISSIONER FILKINS WEBBER: Commissioner
21	Ancheta.
22	Did you see his summary from the e-mail?
23	Commissioner Ward: It just came up. I didn't
24	have time to read it.
25	COMMISSIONER FILKINS WEBBER: I think Item 1-B



will answer your question.

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Commissioner Ancheta, go ahead.

COMMISSIONER ANCHETA: 1-B is a proposal. But I think with respect to the VRA issues -- and this is a parallel thing with Commissioner Blanco's suggestion of other things we might do in advance of formal line drawing meetings, is do we want to proceed in parallel tracks where we can get some analysis done. And when we get to the formal line drawing meetings, we have a lot to work with already.

With the VRA analysis, again, we do have multiple consultants who can do that. To that extent, it makes sense to do quite a bit of advanced work. there is a lot of -- there are some variations of how much you want to get done. You can get almost everything done if we're delegating everything. We can get quite a bit done if you're just doing fairly thorough analyses and have pretty much a lot of the basic outlines of the districts. And we obviously do have districts already. But further revised districts with built-in revisions and recommendations will be pretty much in place, and the commission would just sort of say, "Well, let's go with them or let's fix them." But much of the advance work will already be done. Again, because we do have to have polarized



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voting now, and VRA council has to be engaged as well, it still makes sense to do it starting now and moving forward as we get to the period.

So one of the things we were going to raise, among others, was how should we engage in that process specifically around Section 2. Again, I think

Commissioner Blanco raises a really important related issue, which is maybe we should do that with other things as well. Again, we've already made some suggestions and other comments regarding the processing of written comments and whether we should try to do specialization work with -- you know having subteams or various working teams that might be able to do some summaries.

Now, again, we're compromising certain things. We're not doing everything in full commission. We're up against certain timelines. So it's a choice we will have to make regarding how do we want to best use our time versus how much we all want to be part of the decision-making process.

COMMISSIONER FILKINS WEBBER: Commissioner Dai.

COMMISSIONER DAI: In line with Commissioner Blanco's comment, I was hoping that we were scheduling time at our Fresno meeting to at minimum get a read



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back on -- there are a number of areas that we already flagged for Q2, and we said it is okay if you don't put it in the first draft but we want you to fix it in the next round. So we have already flagged a number of districts that we asked them to see if they could fix or try some alternatives.

I was hoping that by Fresno that we would actually be able to see if they were successful because that would be kind of a first read. And since then, of course, you know, we probably have a lot more thoughts particularly about the congressional and Senate districts. And I think it is great that we have kind of started flagging some of these areas as well.

But certainly it seems that given that we have already given that direction to Q2, it would be helpful to get that readout sooner than later because that may affect some of our other line drawing decisions down the road.

COMMISSIONER FILKINS WEBBER: The only thing I would say in that regard is we did flag them, but I don't know that we actually provided specific instruction as to what it was we would have them do.

American Canyon is an example. I mean, we recognize we need to relook at that. We flagged it. We flagged it when we voted on it, but we have not given specific



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direction to Q2. So we might want to highlight this for the agenda. I'm sorry, go ahead.

COMMISSIONER DAI: There are certain districts that we specifically gave them direction, specific things to try. And I know -- you're right, there are some we simply flagged. But there are several where we said, "Can you do this?" And they said, "We don't have time." We said, "You don't have to do it for this draft."

COMMISSIONER FILKINS WEBBER: So you think that Kyle took appropriate notes. And so the instruction when they're reviewing this audio and the transcript would be for them to take a look at those specific instructions that were documented by Kyle that did not wind up in the first draft maps and they may proceed with those instructions again.

Just to recap here, we have a an hour 45 minutes. I don't know how long finance and public, even though this is the bulk of our discussion. The other way that I would like to focus this discussion a little bit is Commissioner DiGuilio is actually letting the commission know what action you would like us to take on your work plan and on specific items that might be a part of it. I really want to highlight this whole issue on, again, the duties of potentially Q2 in their



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compiling of the data from the website and the public comments and input and how and when that information is going to get to us before we get to these meetings that everybody is talking about where we really want to deliberate and make decisions before we get to actual line drawing.

Are we going to be able to get to that discussion?

COMMISSIONER DiGUILIO: I don't think the discussion -- to be honest, I can say for that discussion that's one of the things we're working on right now, is recognition that there is everything from, you know, trying to get the COI access, the COI database, trying to look at some of the documentation from our previous districts, and how we're going to move forward in documenting commission decision direction for the future districts. A lot of that information we're working on right now. Our focus was to really get this work plan up and going.

So, hopefully, those will be able to be addressed so that before we get to the line drawing sessions, well before actually, we should be able to have that based on some of the parallel tracks that are going on.

> COMMISSIONER FILKINS WEBBER: Okay. I would



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like to take a break here momentarily for COMMISSIONER FILKINS WEBBER reporter to take and for us after we came back from lunch.

But do you have a summary of the action items you would like the commission to address before we get into the other advisory committee on this work plan? And if you do, do you want to highlight those and we can take a five-minute break and think about them? COMMISSIONER DiGUILIO: No. I think I'm good to go, if everyone is okay with that. There's two real items I think I need to have addressed, which I mentioned.

Can I just put one more plug in for that shared Google document that has -- there's one called "Commissioners' Comments Regarding First Draft." I notice -- thank you, Commissioner Galambos COMMISSIONER GALAMBOS MALLOY: Who has already put in some things in there. I think this will speak to Commissioner Blanco concerns more. We can identify these starting today, whenever you have a chance. And even if it's ongoing, we will be that much further ahead when we get to line drawing. And this is where it comes down to you taking the opportunity to flag these so we don't have that discussion.

To that extent, I have also mentioned --



1	COMMISSIONER FILKINS WEBBER: I'm sorry, I
2	don't mean to interrupt. I want to make sure I capture
3	this. And you have all your notes in front of you.
4	But the document that I believe you're talking about
5	was a shared Google document, did you send it to the
6	entire commission?
7	COMMISSIONER DiGUILIO: Yes, I sent it to the
8	entire commission.
9	COMMISSIONER FILKINS WEBBER: Did you have
10	clearance from Mr. Miller before you did so? Because I
11	had sent you an e-mail that we wanted to be concerned
12	I had a concern whether or not input of all
13	commissioners on that Google doc may be problematic
14	because we're looking at and sharing information
15	regarding redistricting or materials or information
16	outside of a public hearing. And I thought I flagged
17	Mr. Miller on that. Because a compilation of all our
18	ideas and thoughts and concerns and highlights in one
19	document appears to be a coordination of efforts and
20	discussion of redistricting matters outside of public
21	hearing. That's why I wanted to get his input before
22	you shared the document.
23	Ms. Johnston, are you familiar with this
24	issue? And maybe Mr. Miller had asked you to look into
25	it.

1	MS. JOHNSTON: I'm not familiar with the
2	document in question, but I'd agree with your analysis.
3	I guess the commission is making a group decision on a
4	document
5	COMMISSIONER DiGUILIO: No. It is not a
6	decision. It's tracking comments about a district.
7	MS. JOHNSTON: But are you responding to each
8	other's comments?
9	COMMISSIONER DiGUILIO: No.
10	COMMISSIONER FILKINS WEBBER: It's one
11	document where each commissioner could actually add to
12	a Google document outlining their opinion essentially
13	as to districts that may need additional comment or
14	discussion or deliberation by the commission.
15	MS. JOHNSTON: That sounds like it's an
16	advisory committee, in fact, of three or more persons,
17	which would require public notice.
18	COMMISSIONER DiGUILIO: So could individuals
19	because this has started with people putting e-mails
20	that have suggestions that would be directed to either
21	Commissioner Ancheta or I, where we would keep a master
22	list so that we can address these issues.
23	COMMISSIONER FILKINS WEBBER: Let me take this
24	up with Mr. Miller because this is what has been a
25	little problematic. Everybody has been so involved

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after this draft map. We've gotten -- we were reading and we're trying to absorb all of this information.

We're trying to put together this work plan. We really see how much work we need to do. And we're really trying to put together these strategies.

But I am very concerned about some of the information that has been moving about here, and that's why I asked them to pull back on this joint document.

I haven't even looked at it because of this issue.

COMMISSIONER DIGUILIO: I would just like to then request that -- I'm taking people off right now. So there is not an issue. But that if we would like to explore this issue, this request by the commission, that we do as much preparation ahead of time and flag these things so that we don't have to spend time in the line drawing. That we need to have very quick legal counsel on this to turn it around because there has to be a way to capture this data and address these issues prior to the line drawing; otherwise, we'll be just where Commissioner Blanco said we were when it comes to Day 1 in line drawing.

MS. JOHNSTON: If you're doing it in groups of two, no more than two, then you may do it without a public meeting. If it's more than two, then a public meeting is required.



1	COMMISSIONER DAI: I have a question,
2	Ms. Johnston. This is basically I mean, there is no
3	discussion going on. We're just collecting a list.
4	COMMISSIONER FILKINS WEBBER: Why don't we do
5	this, why don't I suggest this, let's take a break and
6	let's I'm going to ask that Commissioner DiGuilio
7	explain the document to Ms. Johnston, and Ms. Johnston
8	can advise us. It is not that difficult. I think she
9	can do it on the spot.
10	Commissioner Malloy.
11	COMMISSIONER GALAMBOS MALLOY: Well, I'm just
12	wondering if we could extend the authority that we gave
13	to Commissioners Ancheta and DiGuilio to be receiving
14	and compiling the information just to be on the safe
15	side. It seems to I don't know fit with the
16	other work that they're doing in terms of laying out
17	the timeline and the work plan and really looking at
18	the scope of what lays ahead.
19	So I don't know if it would be both of them or
20	one of them, but I would feel comfortable with
21	delegating them that authority of simply compiling the
22	full list.
23	COMMISSIONER FILKINS WEBBER: And
24	commissioner I mean, Ms. Johnston and Ms. DiGuilio

can discuss that as another option. In other words, we

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1	can still achieve the purpose and goal that
2	Commissioner DiGuilio would like to do, but we can do
3	it in compliance with the law. And if that means just
4	individual submissions and, again, Commissioner
5	DiGuilio can explain this further to Ms. Johnston, and
6	she can render an opinion.
7	Any other questions of our counsel during
8	this just before we take this break to clarify this
9	issue?
10	Seeing none, we'll go ahead and take a
11	ten-minute break to 3:15. Thank you.
12	(A brief recess was taken.)
13	COMMISSIONER FILKINS WEBBER: We're resuming
14	from our brief break so we can continue our work. And
15	if Mr. Claypool can take his seat, only because I'm
16	turning it back over to Commissioner DiGuilio.
17	We have highlighted three areas for this
18	remaining discussion on tech and anything else that
19	they would like to bring up. But just so we can move
20	forward, again, we have an hour and 15 minutes; and we
21	have two other committee reports to get to and a few
22	final thoughts from the chair regarding this evening's
23	meeting.
24	I'll turn it back over to Commissioner
25	DiGuilio. Can you please provide us if we reached a

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conclusion with Ms. Johnston's help regarding your suggestions.

COMMISSIONER DiGUILIO: Yes. So this is the benefit of not being an attorney. You can easily ask for forgiveness because you honestly had no clue.

Despite my training, I should have realized this.

Okay. So what we decided, based on this, there are a couple comments that -- in our -- this commissioner cause regarding the first draft map. And we're going to post this document that has a couple of our comments on it, and that will be a static document.

But to address the issue of us trying to make some progress about addressing these issues prior to the actual line drawing sessions, what we have decided to do, based on our counsel's advice, is to encourage all the commissioners again to get all their comments together, to compile those, and to send them to staff. We sent Lon and Janeece -- should we just make it one person?

MR. CLAYPOOL: Send them to Janeece.

COMMISSIONER DiGUILIO: Send all of your comments to Janeece. And may I say that the way -- for ease of tracking would be to make sure you designate the district; Assembly, Senate, congressional. If you can, please try and identify the name of the district



-- those are the headings that are on the map already 1 2. -- and then your comments. And also if you have any suggestion for improvement, of course, that would 3 help as well. So, again, if you can identify the 4 5 district, the district name, and what the comments are, that way what will happen is staff will compile 6 that information. And if you can even title it 8 "Commissioner Comments On First Draft Maps," something like that, so they'll easily be able to identify that. 9 10 And what we would like to do is have those comments to be able to review for our June 23 meeting. 11 12 So that will give you a deadline of -- and let's say we 13 would like to have one day to look at it. So let's say 14 by June 21 you need to have all that information to 15 Ms. Sargis. And that way she can compile that and give 16 that back to us by June 22nd for our discussion on 17 June 23. 18 So that means we'll have some work to do in 19 reviewing those on the road. But if you can do that, 20 that will move us along in the process quite a bit 21 further. Okay. So that's the end of that. 22 COMMISSIONER GALAMBOS MALLOY: I was going to 23 ask, if there was anything in the now defunct Google document that was feedback, will that automatically 24

transfer to Ms. Sargis?

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COMMISSIONER DiGUILIO: Yes. Well, the 1 2. stuff -- it is going to be posted online, too. So I'll 3 make sure she incorporates it. COMMISSIONER FILKINS WEBBER: Next what we 4 wanted to take a look at is continue our discussion and 5 6 make decisions regarding the calendar. 7 COMMISSIONER DIGUILIO: 8 COMMISSIONER FILKINS WEBBER: Commissioner COMMISSIONER DiGUILIO: I'll turn it back 9 10 over to you. Part of that discussion will be 11 consideration of Commissioner Yao's comment regarding 12 whether we will even have a second draft, and also 13 looking at whether or not we would have any input 14 after if we do have a second draft. 15 COMMISSIONER YAO: Correction, third draft. 16 COMMISSIONER FILKINS WEBBER: Third draft, 17 excuse me. 18 COMMISSIONER DIGUILIO: 19 COMMISSIONER FILKINS WEBBER: The second draft. 20 21 COMMISSIONER DiGUILIO: There is no third 22 draft. 23 COMMISSIONER FILKINS WEBBER: And then the 24 third round of input post-second draft if we do that. So Commissioner DiGuilio. 25

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COMMISSIONER DiGUILIO: Okay. I'm going to throw out the original idea that we wanted to do with the proposed timeline. But I'd -- not to throw a wrench in it, but I think we have to put this discussion on the table. Currently the proposed timeline would be moving the second draft date to the 12th, with the possibility of maybe even pushing it to the 14th if we had to.

The one -- so this is what I would like to see if the commission would like to vote on. But before we take that vote, let me throw this other idea out. I think it is a little bit of what Commissioner Yao was saying. But there is concern that we are -- there's still the concern that we're not going to be able to process all the public comments, take into consideration -- I should say take into consideration all the public comments if we have limited time to review those public comments before we start giving direction to line drawers.

And a reminder that any public comments that come after the second draft map are going to be able to be minimally incorporated into the final draft map unless they are really those neighborhood and community levels.

The one thing we should consider is not having



1	a second draft map. If we don't have a second draft
2	map, then we are able to push back the ability to get
3	public comments in, processed, and back to us as
4	commissioners for our consideration. So that when we
5	do go into the final line drawing sessions, we'll have
6	enough time to take into consideration and to
7	incorporate those into our line drawing sessions.
8	The problem so that's the issue. And
9	because if we have a second draft map, the last date to
10	submit that would be July 14th. You have to have 14
11	days' public review. So we can't we've already
12	pushed back that second draft map as far as we can.
13	So the tradeoff here is if you would like to
14	have a second draft map, then we will have less time to
15	review those public comments. If you would like to
16	have more time to review the public comments, then most
17	likely that will result in not having a second draft
18	map.
19	COMMISSIONER FILKINS WEBBER: So at this time,
20	I would like us to focus on this issue first because it
21	will make it will affect how we take a look at the
22	calendar.
23	Does anyone have any comments? Commissioner
24	Raya.
25	COMMISSIONER RAYA: Question, is there another

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option having the second draft without hearings?

COMMISSIONER DIGUILIO: Yes. You can have the second draft map without -- the hearings really are not a part of the discussion in terms of whether we have a second draft map because the point of moving -- the point of -- the only reason we would not have a second draft map is because you would have to push out that date -- in order to incorporate the public comments into that second draft map, you would have to push it out so far that you could not allow for the 14-day public review period that's necessary before we would do a final map.

So, in essence, the tradeoff is you -- we could still have no public input hearings in the third round but still want to have a second draft, but it could only be the 14th at the latest.

COMMISSIONER RAYA: Okay. Well, the reason I was asking it in that way is that having the second draft, I mean, could essentially end up being the final map regardless of what kind of input you get after the second draft comes out. Otherwise, if you don't have any other extra hearings, that buys us four days, is how I look at it because of travel time and hearing time.

So I'm wondering if you sort of accomplish the



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same thing, you have the second draft but no, you know, personal appearances. COMMISSIONER DiGUILIO: I think the only -well, let me see if I have this right. Maybe I'm not quite understanding it. But I think what we're trying to say is how much do you want to incorporate public comments into the second map versus how much you want to incorporate them into the final map. Because the public comments you receive for the final map would be -- even if we were able to review them -- what we could do with them is much more limited than what we can do with the public comments for the second map. And so it is not that we're trying to prioritize the public comments for the second -- for the -- to be incorporated in the second draft map are

And so it is not that we're trying to prioritize the public comments for the second -- for the -- to be incorporated in the second draft map are more important, but that the reality we'll be able to accommodate those public comments more in a second draft map.

So the idea is if we want to maximize that consideration of public comments, that would mean pushing that second draft map back so far that it would be, in essence, your final map.

COMMISSIONER FILKINS WEBBER: Commissioner Malloy.

COMMISSIONER GALAMBOS MALLOY: I want to make



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sure I'm understanding the option that's on the table.

And I'm looking at the dates on your proposed work plan timeline, and I just want to walk through a couple of the key milestones.

COMMISSIONER DiGUILIO: Okay.

that July 12th is the second draft map release, and what I also heard was that we would need five days prior to the summary of public comments in order to --you have a cutoff period, say, on the 15th. So we would essentially have from the day we release, the 12th, we would have until the 15th to review public comments that are coming in. And then there would be a cutoff, and we're saying public at this point comments are not going to influence the maps any more. We get a summary on the 20th. And then on the 21st, we immediately go into line drawing.

Is that a rough --

COMMISSIONER DIGUILIO: I think it is what you would do with the public comments that you set for the final map. I mean, it's not that they just -- they would have to be the public comments that are just focused on the very small details. That's all we're doing for the final map, is the small detail correction. It is the nature of what -- of what we



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would be doing in the line drawing -- the live line drawing directions for the final map. We're not -- we might be getting a ton of public comments, but only what could be incorporated are those that are related to the nuances.

So that's where I'm saying I think there is more opportunity to take into consideration public comments for the second draft map than there is for the final draft map. So if that is our assumption, that we can really -- we can honor some of those public comments better in the second draft map, then we have to ask ourselves how much time do we want in order to be able -- for us as commissioners to process that and for our technical team to be able to get those comments to us knowing that even our public -- last public hearing and coding that data and turning it around in a report is only two days prior to when they're supposed to summarize. And that's what they need to give to us. So if we're getting the summaries the day before we do the line drawing, there is not a lot of time for us to process those comments.

COMMISSIONER FILKINS WEBBER: Commissioner Barabba.

COMMISSIONER BARABBA: I'm in favor of having the second draft map for -- not just for the purpose of



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having people react to it, but giving us input back.

But I think the release of the first draft maps had a really important role to play in the education of what we were doing. And I think the way the press and interested parties got involved in discussing the maps, I think was really quite beneficial for society as a whole.

It would seem to me that if we came out with our second draft maps, as we would expect there would be an improvement on the first, I think just getting that out and letting people understand that we are at a process and we're informing them of the changes that we made and that we are not in the position to make a lot of other changes other than some fine-tuning, I think that sends a much better message.

COMMISSIONER FILKINS WEBBER: Okay.

Commissioner Yao.

COMMISSIONER YAO: I'm also in support of having the second draft map. While we're working on a map starting now, until such time that we finalize the map, we always have a latest version of the map. So it doesn't really have to be, quote, unquote, "meeting a certain criteria" before we can release it as a draft. Just having a release of a map gives the public a better idea as to where we stand. I think for that



reason, it is probably very important to keep that second draft going.

COMMISSIONER FILKINS WEBBER: Commissioner Ontai.

COMMISSIONER ONTAI: Just to carry on with what Commissioner Barabba said, you know, we've got some really good comments back, I think, after release of the first map. And that's, I think, really helping us to shape our decisions at this point. I'll just carry on the same comment that Commissioner Barabba said. I think we should really think about shortening this process, and I think Commissioner Yao's suggestion is a good one.

COMMISSIONER FILKINS WEBBER: Commissioner Ward.

Ontai with shortening the third-round process as we talked about a couple weeks ago. I do think it is important to do outreach and hearings after release of the second draft map. Obviously, we promised a second draft map to the public throughout this process. And I'm most concerned that the first draft was a self-described rough. There was no -- like I said, there was little VRA analysis done. We have got a lot of data still to come in that is going to dramatically



1 | shift what's out there.

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And so I'm concerned that a lot of public comment that we're getting is probably reactionary to the first draft that we released, which probably is going to evolve into something drastically different by the second time around. So a lot of the reaction and public comment to that first rough draft might not be so helpful in the later stage. Versus if we get a second draft out there, we're going to get more meaningful input on how to fine-tune it and make it a better product.

I'm, again, really in favor of doing some public hearing after the second draft mostly because in looking at the schedule, it's going to be really tight. It seems, from what I can tell, from the time that the RPV data and VRA analysis all together is done, if that would be implemented into the second draft or not. And if it is not, then it will be done obviously between the second draft and third draft. And I think it would be really important to get some public comment and feedback on what all the results of all that shows applied to our maps.

COMMISSIONER FILKINS WEBBER: Commissioner Forbes.

COMMISSIONER FORBES: Yes. I would like to



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concur with Commissioner Barabba, but also I think
Commissioner Ward made an important comment. We have
created an expectation that there is going to be a
second draft. We have said that for six months. I
don't think at this point we can say, "Oh, we changed
our mind, we're not going to have a second draft."

With regard to having public outreach meetings, I think that's still for me an open question. Again, one of the main reasons for having two public outreach meetings is we said for months that we would have public outreach meetings after the second draft. So meeting public expectation is part of what we're about. And so that's my comment.

commissioner Filkins Webber: It looks like everybody wants to chime in. So I'm going to give everybody just one final thought on that because we can move forward. But I've got Commissioner Dai, Commissioner Blanco, and Commissioner Aguirre. I think everybody has spoken almost.

COMMISSIONER DAI: I will be brief. I support the idea of doing a second draft map. I don't think we need to do public hearings after that. I think we can accept public comment electronically and actually be very specific about what kind of comment we're actually going to be able to take into account.



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I think it is important to set expectations with the public. You know, if they think they're going to see the same level of changes that they saw between the first and the second and then the second and final, that's not going to happen. So I think going out and having public hearings actually raises that expectation. And so I think I would be against actually doing public hearings after the second draft, but accepting public comment.

COMMISSIONER FILKINS WEBBER: Commissioner Blanco.

COMMISSIONER BLANCO: So I also agree we should have a second draft. We now in hindsight know that we have released a rough, rough draft. And who knows, even though our second, you know, iteration we are now thinking is going to be 99.9 percent final, you never know. You never know what's going to happen, you know, after the second draft and the comments that come in.

So I think we should do it for expectations and also because I have been incredibly impressed with the comments we've gotten. And a lot of the comments have filled in gaps that we had where communities had not turned out in person. And our first maps reflected, to some extent, I'd say a little bit of a



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lopsided emphasis on those that appeared before us and didn't capture those that had been silent. That may be also -- that dynamic can happen one more time, although we're beginning to see more feedback.

So I'm -- I think we should do the second draft. I think we should think carefully about what we do with the next -- the -- what we're calling input hearings after that second draft. I'd like for us to be kind of creative and strategic. I know I have raised to some people the fact that just like we had at one point statewide or multidistrict hearings where people that were doing multidistrict maps could present those. Would we want to have, say, an L.A. hearings?

I think when we do the second draft maps, we will have a sense of what were the areas that still we know are sort of the most complex. And we might want to -- and we probably know those now to some extent. We might want to be very targeted in terms of written submissions. But, you know, getting -- soliciting -- I think our counsel has been very clear that we can actually ask people to come and make presentations to us, that not everything -- so I think -- I guess I'm saying I don't think we have to have the hearings. I think we should have the input that comes to us in whatever form is the most effective and of best use for



us, and not necessarily stick to the same format, 1 2. because I do think the travel time eats up a lot of 3 time. But that doesn't mean -- that we're not doing 4 5 hearings doesn't mean we're not getting feedback. I think we just have to be more creative and strategic 6 about how we get the feedback. 8 COMMISSIONER FILKINS WEBBER: Commissioner 9 Aguirre. 10 COMMISSIONER AGUIRRE: Yes. I agree with 11 Commissioner Blanco and others who have argued for 12 draft maps, perhaps without any hearings. Although 13 there will be some things, as we move very fast toward 14 this goal, there will be areas that we will call 15 extraordinary for our attention. So retaining the 16 flexibility for us to go and visit in those areas or 17 those regions where the necessity arises. 18 COMMISSIONER FILKINS WEBBER: Commissioner 19 DiGuilio. 20 COMMISSIONER DiGUILIO: Okay. So I think this 21 is maybe a time for a motion regarding the timeline. 22 And I think -- I'm glad we had this discussion because I think it re-emphasizes what Commissioner Ancheta and 23 I originally had, was a second draft map and how to 24 25 made that happen, with the most ability for us as

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commissioners to be able to have more time with our line drawers.

To that extent, I do think that we also realize that there is going to be limited -- by having a second draft map, it does limit us an ability to synthesize the public comments to the commissioners. To that end, I will put that on the list to work out some more details with our staff and our consultants into how we can try and have -- I don't know if there's options to be able to take public comments and summarize those on an ongoing basis between now and our first -- I think we're limited.

But I will say that I will task myself of trying to find the best option to have to get feedback to the commissioners about our public comments. I will put that high on the list, but know it is limited if we go to the second draft maps. So we will really do our best.

COMMISSIONER FILKINS WEBBER: What it sounds like is this commission is agreeing we will have the second draft. So if we can move to the discussion between the 12th and the 14th and whether we would agree to push back from the 7th.

COMMISSIONER DiGUILIO: Correct. So I think under the proposal, I would say we would have the 12th



be the release of our second draft map, knowing that we 1 2. have the ability to go to the 14th as our drop-dead, but I would like that we could be maybe efficient and 3 move forward. And knowing, too, that there is a 4 5 holiday in the middle of that, not that -- I think in our life, it doesn't matter if it is a holiday or a 6 Sunday or midnight. I think everything blurs. 8 But I would like to propose now that we shoot for the 12th and know that we have some wiggle room. 9 10 COMMISSIONER FILKINS WEBBER: Are you making a 11 motion in that regard? 12 COMMISSIONER DIGUILIO: I would like to see if 13 the commission is willing to adopt the proposed work plan timeline as suggested? 14 15 COMMISSIONER YAO: Second. 16 COMMISSIONER DiGUILIO: Correct. It would be 17 release of the second draft map would be pushed to 18 July 12th. 19 COMMISSIONER ONTAI: Second. 20 COMMISSIONER FILKINS WEBBER: Any discussion 21 on the motion? Commissioner Galambos Malloy. 22 COMMISSIONER GALAMBOS MALLOY: I just have a clarification. Where there are dates that are 23 currently calendared to have meetings, but they are not 24 25 reflected on the work plan, are we to assume that those

1	dates will be released?
2	COMMISSIONER DiGUILIO: We would once we
3	get approval from this commission on this proposed
4	timeline, then we would be working with our staff to
5	adjust the dates and the agenda the notice
6	accordingly. We just didn't want to duplicate work for
7	them until we had it finalized.
8	And I would just say that this motion will
9	include not just the 12th as the draft map release
10	date, but then the according dates prior to that in
11	terms of increasing our contact with the line drawers,
12	to have two options to talk to them in depth.
13	COMMISSIONER FILKINS WEBBER: That's where I
14	find I'm sorry, are you finished?
15	COMMISSIONER GALAMBOS MALLOY: I just have one
16	follow-up, then, just to note that the work plan is
17	really focused on the map making function of the
18	commission, and we have not integrated into that the
19	business meeting side. So what I'm assuming, from what
20	you're saying, is then you'll be working with staff to
21	finalize when we will need agenda business meetings
22	other than just line drawing sessions?
23	COMMISSIONER DiGUILIO: Yes. Janeece will
24	cover my back on that, yes.
25	COMMISSIONER FILKINS WEBBER: Actually, I just



want to make sure I have clarification of your motion, 1 2. because it sounds like there was two items essentially. 3 An adoption of your timeline, and your proposed work plan, which will be June 28 through July 31. And in so 4 5 doing, we would be pushing the draft map back to 6 July 12; is that correct? COMMISSIONER DiGUILIO: I would like to be 8 clear that this is to propose the work plan timeline as it is stated here, and that does have included within 9 10 it the draft date of the second -- the release of the 11 second draft map as July 12th. 12 COMMISSIONER FILKINS WEBBER: Commissioner 13 Parvenu. 14 COMMISSIONER parvenu: I just want to get an 15 idea on that Tuesday, the 12th, where we will be 16 meeting at. I'm assuming it is going to be similar to 17 what we did with release of the first. 18 COMMISSIONER DiGUILIO: I believe so, yes. And can I just -- can I make that the caveat to that 19 20 timeline is pending the final decision on the third round input hearings, or do we want to have that 21 22 discussion now and include that? Because it sounds like there is still --23 24 COMMISSIONER BARABBA: Separate. 25 COMMISSIONER DiGUILIO: So maybe I should say



1	let me take out the July 16th and 17th third round
2	input hearings that are suggested, remove that from
3	that proposed timeline, and the rest of it will stand;
4	and we'll have a discussion for the third round input
5	hearings as a separate issue.
6	COMMISSIONER FILKINS WEBBER: So you're
7	amending your motion. Ms. Sargis, we're amending the
8	motion to be to ask the commission to adopt the work
9	plan timeline from July 28 through July 12th.
10	And who seconded the motion?
11	COMMISSIONER BARABBA: I did.
12	COMMISSIONER FILKINS WEBBER: And you concur
13	with the amendment?
14	COMMISSIONER BARABBA: Absolutely.
15	COMMISSIONER FILKINS WEBBER: I have
16	Commissioner Yao and Commissioner Ward.
17	COMMISSIONER YAO: The second draft is as much
18	for the public as it is for us. We're working on it.
19	And I think the earlier we release it the more the
20	public would have a better idea as to where we stand,
21	where we're heading, which direction we're leading. We
22	don't know again at that particular time what remaining
23	work we have to do prior to the release by the final
24	map. I think at this stage of the game eating another
25	week into the schedule and shortening our opportunity



to make any further changes or adjustments timewise 1 is -- is not appropriate. So I won't be supporting 2. this new schedule. 3 COMMISSIONER FILKINS WEBBER: Commissioner 4 5 Ward. Commissioner Ward: Yeah. I just -- I think I 6 7 definitely understand the necessity to change the second draft to the 12th. I think the concern I had is 8 9 with this motion is leaving a flexibility to push it 10 back to the 14th as an option. I think I would be more comfortable with making the 12th a hard deadline mainly 11 12 because of the five days between the 23rd and 28th. 13 That leaves the public and us as a commission really very little time to fine-tune -- get any kind of 14 15 feedback on that map and then fine-tune anything. 16 COMMISSIONER DiGUILIO: I would be willing to 17 accept July 12th as hard deadline. 18 COMMISSIONER FILKINS WEBBER: Commissioner 19 Barabba, do you concur? 20 COMMISSIONER BARABBA: Yes, I do. 21 COMMISSIONER FILKINS WEBBER: Any further 22 discussion especially with this amendment? COMMISSIONER DiGUILIO: So it would be for the 23 entire work plan timeline from June 28 to July 31st, 24 with the exception of this -- the July 16th and 17th 25



1	third round input hearings.
2	COMMISSIONER FILKINS WEBBER: So you modified
3	it again?
4	COMMISSIONER DiGUILIO: No. That is what it
5	was. I think you had reclarified it. I want to make
6	sure that she understood it. Because you had said up
7	until July 12, second draft map release; and that was
8	not my proposal. My proposal was the work plan
9	timeline from June 28 to July 31, with the exception of
10	the July 16th and 17th third round input hearings.
11	COMMISSIONER FILKINS WEBBER: I apologize. I
12	misunderstood.
13	Ms. Sargis, do you understand that?
14	MS. SARGIS: Yes.
15	COMMISSIONER DiGUILIO: And let me clarify why
16	I say that. It is only because I think the what we
17	have talked to with Ms. McDonald in terms of what is
18	necessary to do the final for us to do the
19	operations of the final final map is not I'm not
20	going to say it is not negotiable, but that's kind of
21	what the needs have been relayed to us. So that
22	structure wouldn't change. It was just simply the
23	discussion of the third round input hearings for a
24	later time.
25	COMMISSIONER FILKINS WEBBER: Commissioner



1	Barabba, was that your understanding?
2	COMMISSIONER BARABBA: Yes, it was.
3	COMMISSIONER FILKINS WEBBER: Okay. And,
4	Ms. Sargis, do you have that down? I don't want to
5	have you read it back yet, but if you have any
6	questions, because I need to get to Commissioner
7	Ancheta before we vote.
8	MS. SARGIS: I believe I have it.
9	COMMISSIONER FILKINS WEBBER: Thank you.
10	Commissioner Ancheta.
11	COMMISSIONER ANCHETA: I did want to note the
12	timeline does not include any discussion of the reports
13	that are supposed to accompany the maps. But I believe
14	because we're taking that as a separate discussion, I
15	know we'll talk about the scopes of the reports and the
16	particular deadlines and timelines for those as a
17	separate matter. Assuming we have timelines to those,
18	they will be integrated into those timelines as well.
19	COMMISSIONER FILKINS WEBBER: We understand
20	the business meetings are not in these either. This is
21	simply map drawings and hearings.
22	Any further discussion on this motion? Any
23	public comment on the motion? I see none.
24	Then I would ask for Ms. Sargis to read the
25	motion back



The motion is to adopt a proposed 1 MS. SARGIS: 2. work plan that spans June 28 through July 31, with the 3 exception of the 16th -- July 16th and 17th input hearings and change the release date of the second 4 5 draft maps to July 12th. 6 COMMISSIONER DiGUILIO: I would just add that it was the proposed work plan timeline. 8 MS. SARGIS: Timeline. I do have a question. 9 The work plan, is that the one at Google docs, or is it 10 a different one? COMMISSIONER DiGUILIO: The work plan timeline 11 12 is under the one that I had put on Google docs, which I 13 gave you access to for the work plan assumptions and 14 timeline. 15 COMMISSIONER FILKINS WEBBER: It's entitled 16 "Work Plan Assumptions Timeline." 17 MS. SARGIS: Thank you. 18 COMMISSIONER FILKINS WEBBER: May we have a 19 rollcall vote on the motion, please? 20 I already opened it up. There was no public 21 comment. Go ahead, Ms. Sargis. 22 MS. SARGIS: Commissioner Aquirre? COMMISSIONER AGUIRRE: Yes. 23 24 MS. SARGIS: Ancheta? 25 COMMISSIONER ANCHETA: Yes.

1	MS. SARGIS: Barabba?
2	COMMISSIONER BARABBA: Yes.
3	MS. SARGIS: Blanco?
4	COMMISSIONER BLANCO: Yes.
5	MS. SARGIS: Dai?
6	COMMISSIONER DAI: Yes.
7	MS. SARGIS: DiGuilio?
8	COMMISSIONER DiGUILIO: Yes.
9	MS. SARGIS: Filkins Webber?
10	COMMISSIONER FILKINS WEBBER: Yes.
11	MS. SARGIS: Forbes?
12	COMMISSIONER FORBES: Yes.
13	MS. SARGIS: Galambos Malloy?
14	COMMISSIONER GALAMBOS MALLOY: Yes.
15	MS. SARGIS: Ontai?
16	COMMISSIONER ONTAI: Yes.
17	MS. SARGIS: Parvenu?
18	COMMISSIONER PARVENU: Yes.
19	MS. SARGIS: Raya?
20	COMMISSIONER RAYA: Yes.
21	MS. SARGIS: Ward?
22	Commissioner Ward: Yes.
23	MS. SARGIS: Yao?
24	COMMISSIONER YAO: No.
25	MS. SARGIS: Motion passes.



COMMISSIONER FILKINS WEBBER: We're really
running out of time here. Let's quickly have a
discussion, let's say, for five minutes it shouldn't
be much about what the issue is on whether we're
going to have the input hearings or what type of
hearings we're going to have, or would the commission
wish to defer this until next week and think about it a
little bit? Defer or would you like to make a decision
and discuss it now? I'll leave it up to Commissioner
COMMISSIONER DiGUILIO: As well, in your work plan.
COMMISSIONER DiGUILIO: I'm sorry, I was
looking at Ms. Sargis in terms of I believe she gave
us a drop-dead timeline for making those decisions.
Was that June 23rd, is the deadline? I think we were
hoping to have a decision on the third round today.
COMMISSIONER FILKINS WEBBER: You're right.
We do have venue issues. So the proposal some of
the discussion has been I'll leave it up to
Commissioner Dai to start us off.
COMMISSIONER DAI: I would like to make a
motion that we not hold public input hearings for the
third round but still accept public comment with a
cutoff date to be determined by our work plan team.
COMMISSIONER RAYA: Second.
COMMISSIONER FILKINS WEBBER: Just pause



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momentarily to make sure Ms. Sargis can get it down.

Any discussion on the motion? Commissioner Aguirre and Commissioner Ward.

COMMISSIONER AGUIRRE: Does that include the possibility of going to a particular area as necessary, as needed; or is it just no -- absolutely no public hearings at all?

COMMISSIONER DiGUILIO: I'm going to have

Commissioner Dai answer that. But I think that the

issue with going to specific places is raising the

expectation that we'll be able to work -- we're going

there for some real input from them. To be honest, at

that point what we'll be doing for the last draft map,

the final map, will be on a very small nuance level.

So if we identify and we say we haven't quite got it right in this area, so we're going to come back and talk to you about that, we have to have it right in the second draft map in terms of overall. What we don't have right may be how we split your neighborhood or your street or your community.

So I think it's hard to go to just two places in a state trying to get that level of detail. It's almost not fair. I'm hoping we can do some targeted strategic outreach to those areas that we have identified so we can incorporate it into the second



draft map.

2 COMMISSIONER FILKINS WEBBER: Commissioner

3 Ward.

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Commissioner Ward: My concern about this motion is that it kind of violates the very spirit of what we tried to accomplish as a commission with transparency and making the public part of the process. The thought of releasing a second draft, which is really at this point going to be our first map that's going to have a lot of the full data set in it -- built into it, and not going back out to the public and providing them a chance to directly address it and provide us options to make it better, especially in light of the fact that we already have identified that written comment has been robust and difficult to keep up with as it is. To leave that as the only viable avenue for the public to express their opinions about the second draft I think is not adequate.

So I would urge the commission to carefully consider what -- not only what it does to, again, the process of this commission and what we're trying to accomplish, but also if it does, in fact, diminish the public's voice in being able to provide input and getting this right.

COMMISSIONER FILKINS WEBBER: I had you next,



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Commissioner Barabba, from earlier.

COMMISSIONER BARABBA: I appreciate

Commissioner Ward's comments. But it's one thing to go
out there and get input and then do something with it.

In this case, we would be going out there and getting
input and then not being able to do anything with it,
which I think in this case would not be in the spirit
of how we started this.

COMMISSIONER FILKINS WEBBER: Commissioner
Blanco.

COMMISSIONER BLANCO: Well, I was thinking of kind of a compromise on this. I'm concerned about the -- about comments after the second draft. I think we have said that we will, of course, take written comments. But I'm wondering if -- I know I'm beginning to sound like a broken record. But I wonder whether instead of sort of going on the road, which is part of what takes a lot of time, is if we had a situation where we set aside a day or two days or were in one place and people come to us. I mean, we did that at the beginning where people came to us. We had a couple of -- maybe a full day hearing where people came to us. And I remember they presented to us what they were doing in terms of outreach.

So whether we could set aside a day where



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people could come. And if there are just things that people absolutely need to have heard -- have us hear and present to us, we could do that, but not -- I agree that going back out on the road and sort of raising this expectation that we're doing this public hearing process like we have been doing where people will come and make changes is a false expectation.

So -- but I am reluctant to not have at least one opportunity in a hearing -- in a public hearing where people could come right -- you know, before we say we're done and -- so that's -- I would like some reactions to that notion.

COMMISSIONER FILKINS WEBBER: Commissioner Raya.

means some people have to travel, so whatever direction it happens to be. So I think that's still a concern. I think the difficulty -- the difficulties have been stated somewhat -- you know, just having two places to go is not going to nearly cover -- that there are going to be people dissatisfied that they did not have the opportunity to speak.

But more than that, even if you do it, we've already seen -- and I'm sure we're going to see tonight and the following nights the frustration that many



1 members of the public feel when they find out they have 2. two minutes to rush through a presentation. So if they 3 have something really important to say, you know, the chance of getting it in may not even exist at all given 4 5 the limits on our time. One of the things that Mr. Wilcox and I talked 6 7 about was in the outreach or the informational side of 8 this for the current set of hearings and going forward 9 is, you know, how to focus -- how to frame the issues 10 and help the public focus on what we're looking for. And just -- I don't know how realistic this is, and you 11 12 guys are going to laugh given that I'm the one 13 proposing it, but something like a virtual hearing. 14 Am I right, technology exists? Okay. Good. 15 Thank you. 16 We could all be somewhere or half of us could 17 be there and the other half -- you know, half in Northern California and half in Southern California and 18 19 connect in some way. People can go somewhere and talk 20 to us. 21 COMMISSIONER FILKINS WEBBER: Commissioner 22 Malloy. 23 COMMISSIONER GALAMBOS MALLOY: I'm so amazed 24 that Commissioner Raya got to it before I was going to

suggest it. I think that what really unites us across



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the commission is the value that we put on the public testimony. And so what we're grappling with here is not whether we value it, but how we think we can best maximize it given the amount of resources and the amount of time we have.

So I was thinking something along the lines of what Commissioner Raya suggested. You know, what if we did have a regional approach, you know, potentially a Northern California, Southern California. Let's just take that as an example. But maybe the Northern California commissioners could go to a certain location. Members of the public could come there. Other commissioners can convene somewhere in Southern California and be able to participate in proceedings that way. And we can do vice versa for Southern California.

Because I think one thing that we know as commissioners, but I don't know that it's on the public's radar, is the tradeoffs as having us as commissioners travel round the state. I mean, quite frankly, the amount of time it takes me to prepare for a trip, pack, get to the airport, sit on a plane, get to the venue across the street -- across the state, spend hours on the freeways going to the different hearings, those are all blocks of time that I'm not



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able to review public comments. That we are not really able to sit and think about how we will implement some of the feedback that we're getting from the public.

And so I think as we try and fine-tune what we do with this next round, that really needs to be some of the framing of how we communicate this to the public. That we're trying to maximize this scarce time and financial resources we have so that their input can actually influence the final product in a better way.

COMMISSIONER FILKINS WEBBER: Okay.

Commissioner Forbes.

COMMISSIONER FORBES: I think we should have some kind of hearing structure. I think part of this is not only that we can incorporate what they say, it is to give them the opportunity to say it. We can make the caveats, and we can understand that we can't make major changes. This has been a public process, and it is important that we continue to do that.

With regard to a split venue that you proposed, I think it is possible. I don't think it is necessary.

The last comment I want to make is as we go through the maps and I read the comments, I don't want to eliminate the potential need for making another trip to Southern California. I just see -- you know,



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hopefully, there won't be any problem. But that to me is -- I want to leave that on the table.

COMMISSIONER FILKINS WEBBER: I'll throw in my two cents real quick, which is that I do recognize the intent and I also recognize that these hearings would probably have to take a different focus if we did consider them.

The motion on the floor, though, at this point, Commissioner COMMISSIONER DiGUILIO: Did you want to add something just real quick on this motion?

COMMISSIONER DIGUILIO: Yes. Just to throw something out, I would probably support this, but I do it reluctantly simply because I think we have made some commitments that we would go out after we do it. But I just don't think it is the best use of our time, and I don't think -- I think there is an equity issue in terms of if we go to two places in the state, that still leaves a lot of people out.

But I would like to see if we could ask public information to see if there is another way. We may not be asking for people to do input, because I think that's the problem here, is that input aspect. So I would vote for this because I don't think it would be a wise use of anyone's time for input. But there may be an opportunity for us to go out and do some education



or presentation of our meetings as a group, which I 1 2. think would be a nice compromise in this situation. So that's what I would like. I'll vote for 3 the motion, but I would like to see if we can explore 4 5 another way to do some outreach that doesn't involve 6 input. COMMISSIONER FILKINS WEBBER: Commissioner 8 Dai, this was your motion. 9 COMMISSIONER DAI: Yes. And I'm supposed to 10 support my own motion. And I think it's primarily for a lot of the reasons that were stated, you know, I 11 12 think the issue of equity. I think Commissioner 13 Blanco's point that, you know, the written comment has been quite good, and it's hard to do all of that in two 14 15 minutes. Whether we do it virtually or in person, 16 we're still going to be faced with a time limit. 17 And really I think in all fairness to all 18 Californians, in order to truly give equal access, you 19 know, allowing for written submissions across the state 20 is really the fairest way. No matter where we go, 21 we're going to be advantaging a certain part of the 22 state. So I like the idea of potentially doing some 23 presentation and educational sessions, but I think it 24

is a separate issue from input. There is just the



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1	practical issue of how much time we have to incorporate
2	that input as Commissioner Barabba said.
3	COMMISSIONER FILKINS WEBBER: I'm sorry,
4	Commissioner Ward, did you have a question?
5	Commissioner Ward: I wanted to ask staff
6	counsel a quick question. One of the things that
7	several months ago staff counsel had briefed us on is
8	the importance of or one of the tools of going out
9	to the public and receiving that testimony was that
10	when if our maps are challenged in court, being able
11	to show that we went out into the community and
12	solicited input. That is one of the things that helps
13	protect something that might be contingent in our maps.
14	And I'm curious with the amount of changes
15	that are likely to occur between the first draft and
16	second draft, if we don't actually go out in the
17	communities and do any outreach or public input to the
18	commission, does that in any way harm our final
19	product? I'm just wondering whether staff counsel had
20	any opinion on that.
21	COMMISSIONER FILKINS WEBBER: Ms. Johnston?
22	MS. JOHNSTON: I think you do have to allow
23	for public input. Whether that's in writing or at a
24	meeting or by any other means, I think it is up to the

commission to decide what's the most effective way to

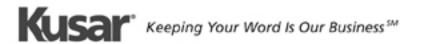


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1	do that.
2	COMMISSIONER FILKINS WEBBER: At this time
3	there is a motion on the floor. Commissioner Ontai,
4	can you make it quick?
5	COMMISSIONER ONTAI: Yes. Just one question
6	to follow up on Commissioner Raya's virtual
7	presentation. We're sort of doing it right now, we're
8	live, right? So, Commissioner Raya, I think your
9	motion was to have public interact live in the public
10	setting like this. Is that what you had in mind?
11	COMMISSIONER RAYA: That is what I had in
12	mind.
13	COMMISSIONER FILKINS WEBBER: We can get to a
14	discussion about what it might be dependent on this
15	motion, I suspect.
16	Where are we at? Public comment on the motion
17	that's pending right now, which is to disregard or take
18	away the public input hearings post second draft map.
19	I see no public comment.
20	We'll have Ms. Sargis read the motion back,
21	please.
22	MS. SARGIS: The motion is that the commission
23	will not hold any public input hearings after the
24	release of the second draft map but will encourage the
25	submission of written public comments with a cutoff



1	date to be determined.
2	COMMISSIONER FILKINS WEBBER: Rollcall vote,
3	please.
4	MS. SARGIS: Commissioner Yao?
5	COMMISSIONER YAO: Yes.
6	MS. SARGIS: Commissioner Ward?
7	Commissioner Ward: No.
8	MS. SARGIS: I'm sorry, I didn't hear you.
9	Commissioner Ward: No.
10	MS. SARGIS: Commissioner Raya?
11	COMMISSIONER RAYA: Yes.
12	MS. SARGIS: Parvenu?
13	COMMISSIONER PARVENU: Yes.
14	MS. SARGIS: Ontai?
15	COMMISSIONER ONTAI: Yes.
16	MS. SARGIS: Galambos Malloy?
17	COMMISSIONER GALAMBOS MALLOY: I'm sorry, I
18	have to ask a clarifying question. With this motion,
19	it means that it is completely off the table, even the
20	concept of a virtual hearing?
21	COMMISSIONER DAI: I made this not going out
22	to do a public hearing, a physical public hearing. So,
23	you know, if you want to if there is a way I also
24	don't think we have time to do a virtual hearing. But
25	that is a separate issue.



1	COMMISSIONER FILKINS WEBBER: We're clearing
2	the calendar, let's put it that way.
3	COMMISSIONER DiGUILIO: The discussion for
4	maybe a virtual hearing can be taken up again. If you
5	would like to propose an option to do that because we
6	are still within our noticing requirements. With this
7	motion, as I understand it, is simply to eliminate the
8	input hearings as we have had them structured in the
9	past.
10	COMMISSIONER GALAMBOS MALLOY: Yes.
11	MS. SARGIS: Commissioner Forbes?
12	COMMISSIONER FORBES: No.
13	MS. SARGIS: Filkins Webber?
14	COMMISSIONER FILKINS WEBBER: Yes.
15	MS. SARGIS: DiGuilio?
16	COMMISSIONER DiGUILIO: Yes.
17	MS. SARGIS: Dai?
18	COMMISSIONER DAI: Yes.
19	MS. SARGIS: Blanco?
20	COMMISSIONER BLANCO: No.
21	MS. SARGIS: Barabba?
22	COMMISSIONER BARABBA: Yes.
23	MS. SARGIS: Ancheta?
24	COMMISSIONER ANCHETA: Yes.
25	MS. SARGIS: Aguirre?

Τ	COMMISSIONER AGUIRRE: NO.
2	MS. SARGIS: Ten to four, the motion passes.
3	COMMISSIONER FILKINS WEBBER: Thank you.
4	I recommend that if anybody has any other
5	thoughts about what to do with those days, and the work
6	plan commissioners will be working on that as well.
7	I would like to move on. We are running out
8	of time. And I understand, Commissioner Raya, you do
9	have some significant things that you need action on
10	from the commission in your committee report. Did you?
11	I don't remember. I think it was consideration from
12	the Los Angeles meeting, wasn't it? We'll talk about
13	it later.
14	Okay. I would like to turn it back over to
15	Commissioner Ancheta because we have two bigger
16	elements for discussion in the tech and outreach that
17	we do need to address. And we'll be taking public
18	comment at 4:45. So we have a half an hour, ladies and
19	gentlemen.
20	So, please, Commissioner COMMISSIONER
21	DiGUILIO: Did you have anything further? Otherwise,
22	we're going to turn it over to Commissioner Ancheta.
23	COMMISSIONER DiGUILIO: No. I was doing the
24	sign for cracking the whip. That's all.
25	COMMISSIONER FILKINS WEBBER: My voice, my



1	tone?
2	COMMISSIONER DiGUILIO: I was encouraging it.
3	COMMISSIONER FILKINS WEBBER: Thank you.
4	Commissioner Ancheta.
5	COMMISSIONER ANCHETA: Do you have a
6	preference on the ones I identify?
7	COMMISSIONER FILKINS WEBBER: As I understood
8	it, and the preference I would prefer is the parallel
9	track, you have some options for. And then we'll get
10	to the report. The report is going to be a fairly
11	quick discussion, and I can wrap that up for you pretty
12	quickly.
13	COMMISSIONER ANCHETA: So you might want to
14	refer to end of the work plan document, which is a
15	different document on Google docs. The recommendation
16	and I'm going to put out a couple different options
17	for discussion. It is not a motion yet.
18	But what we are suggesting is that
19	particularly with respect to the Section 2 districts,
20	that in order to have some efficiency regarding any
21	revisions that we might make to the existing plan, that
22	we would try to designate a working group that would
23	solely work with Q2 and Gibson Dunn to look at look
24	at alternative Section 2 as is presented in statewide
25	maps, to look at some of the COI testimony and related



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neighborhood testimony that's in the database, and work -- make consultation with Dr. Barreto regarding his polarized voting analysis.

Now, the underlying goal is to try to get to the commission by -- perhaps by the 23rd, if we can get something together, the 24th, one of the earlier meetings, some progress reports. And then by the time we get to the first public -- I'm sorry, the first line drawing meeting, that there would be some set of recommendations that might be presented in terms of actions.

Now, how specific and how -- what level of recommendations, I think, is the point of discussion. I think we need to pursue this track simply because of the timeline. Because if we -- just focusing on Section 2 within the line drawing meetings themselves in a full group discussion, I think it will take much too much time. So we need to kind of specialize and focus.

But there are some variations. There is a how much you want to get done leading up to that first meeting. And some of it may revolve around how much delegation you want to provide to this working team that I'm suggesting.

What I'm suggesting is a team that will



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include two commissioners, the Gibson Dunn team, Q2, and then staff as needed to engage in some of these tasks in parallel with the public hearing schedule.

Now, again, the most extreme option might simply be you guys draw the lines; in other words, put it all together and we'll look at them and we'll say "yes" or "no" or make revisions to those.

Others may simply be we need to have -another option is simply we need to have some
significant changes here, and we would recommend moving
in these directions; but you don't get to the high
level of specificity. So that would mean a fair amount
of full commission review of the maps.

And then a third alternative has very little actual set of recommendations on the lines but simply "Here is the analysis we have of other maps. Here are ways we could go." But you don't have to spend a lot of time in the full commission discussing a lot of these different possibilities.

So, again, I want to get -- before putting forth a motion, I wanted to get a sense from the commissioners where people might be leading in terms of this kind of proposal. But the fundamental proposal would still focus on having a working team. If there is opposition to that, we should talk about it. That's



1 where the motion would go. 2. COMMISSIONER FILKINS WEBBER: Let me just ask 3 for clarification. Are you talking about a working team for Section 2 districts only, or are you talking 4 5 maybe working teams per region? You started out as a working team proposal for Section 2 to look at 6 alternatives for statewide maps and working with 8 Gibson, Dunn & Crutcher and Mr. Barreto. So you kind 9 of highlighted Section 2 only -- and maybe like a 10 parallel working group. And I was wondering if your proposal was considering something greater with other 11 12 districts that are not Section 2. 13 COMMISSIONER ANCHETA: No, not at this point. That has been raised by Commissioner Blanco. I think 14 15 it is an appropriate area of discussion. My motion, 16 once we get some sense of the commission, would only go 17 to the Section 2 districts. 18 COMMISSIONER FILKINS WEBBER: How many 19 commissioners -- I guess it would be limited to 20 probably two. 21 COMMISSIONER ANCHETA: Two. 22 COMMISSIONER FILKINS WEBBER: Okay. Anyone 23 have any thoughts on this parallel working team 24 proposal? Commissioner Barabba. COMMISSIONER BARABBA: I would lean towards 25



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the second item, where you would come at it with not specifics, but issues -- I forget how you described it. You had three phases, three approaches. I thought the second one sounded better to me.

Would you kindly repeat that?

COMMISSIONER ANCHETA: I'm not sure what was the second, first, or third. In essence, I guess an intermediate position would be that this team would come back to the commission on the 23rd with some progress reports regarding the analysis of alternative maps, and this is largely through existing statewide maps. And then as we got close to the first line drawing meeting, we would ideally have some written set of recommendations that would include, as you are suggesting, a way to approach this; in other words, recommendations for perhaps moving certain districts or unpacking one district and creating another one, that kind of thing.

COMMISSIONER FILKINS WEBBER: Is your idea in that regard that the two commissioners that could be on this working team could provide direction to Q2? I mean, are you taking it to that point, that the commission would be giving delegated authority to these individuals to discuss various options with Q2?

Because it doesn't seem like it is going to work as



well as you're suggesting unless we -- Q2 is going to 1 2. say, "Well, what about this and what about that?" the team members would have to come back to the 3 commission, and that just seems like it kind of defeats 4 5 the purpose of having this working group, unless you're 6 suggesting maybe not delegated authority, but then to work out various options that are then brought back. 8 But you still have some decision making on the part of 9 the commission members to direct Q2. 10 But Ms. Johnston has a comment. 11 MS. JOHNSTON: If you're going to delegate 12 power, even if it is just to two people, then it has to 13 be done in a public meeting. Those two people have to 14 meet. It can be purely advisory. 15 COMMISSIONER FILKINS WEBBER: I see. Okay. 16 Thank you. So that answers that question. 17 Commissioner Ancheta. 18 COMMISSIONER ANCHETA: You're right in the sense there has to be some interaction with Q2 in order 19 20 to, again, get the maps -- well, you can try somebody 21 else's software, but I think you want to work with our 22 maps. 23 COMMISSIONER FILKINS WEBBER: Commissioner 24 Dai. 25 COMMISSIONER DAI: I have a question for

1 Ms. Johnston. Isn't it correct that rather than 2. setting up anybody here, that if we actually involved a couple committee members -- advisory committee -- a 3 different advisory committee, that we can actually get 4 5 more people than two? MS. JOHNSTON: Not if you're delegating power 6 to this new group. You're, in effect, creating a new 8 group. 9 COMMISSIONER DAI: So basically it can be no 10 more than two? MS. JOHNSTON: It can be more than two if it 11 12 is done in public session. And even if it is only two, 13 it can't have any delegated power. 14 COMMISSIONER FILKINS WEBBER: Commissioner 15 Blanco. 16 COMMISSIONER BLANCO: Because I was thinking 17 that one way to sort of go the Option 2 -- and I think 18 maybe we can still figure this out. With a June 23rd 19 date that Commissioner Ancheta proposed, is that 20 actually something be brought -- we have two business meetings in Fresno and Stockton, which I have already 21 22 spoken to Q2 about being available. 23 And my thought was precisely this, that we could be at that meeting and that we could come with 24

some recommendations or ideas, whatever we're calling

1 them that's legal, in terms of how they come to us. 2. But that they come to us and at that meeting we go 3 through that. So that's -- I would feel very comfortable 4 5 with that. I don't know what the structure has to be, 6 and maybe it is just a two-person committee that makes a presentation at the Fresno and at the Stockton 8 meeting on the Section 2 issues with our mappers there 9 and we begin to draw. So I would go with that notion. 10 COMMISSIONER FILKINS WEBBER: Commissioner Ancheta. 11 12 COMMISSIONER ANCHETA: That probably doesn't 13 require a motion either, I think, in terms of -- well, if you made -- with these two we could do that already. 14 15 But I'm not sure if -- I'm happy to do that. 16 COMMISSIONER FILKINS WEBBER: There's a lot of 17 work that is being put on Commissioner Ancheta and Commissioner DiGuilio. As far as this work plan, they 18 19 are really going to be working closely with Q2 and 20 following the directions that the commission gets. So I certainly don't think it is right or fair for them to 21 22 have this additional burden. I like the idea. 23 Does the commission have any further comments

on this parallel track idea; otherwise, I'd like to take volunteers of two commissioners that can help.



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And basically it would be almost similar to what Commissioner Ancheta and Commissioner DiGuilio are doing, which is coordinating ideas and making sure the work is getting done on Section 2 areas.

Commissioner Yao.

Ms. Johnston. The issue before us is try to determine whether a district is a Section 2 district or not, and we're having a consultant giving us that input. And that input really is a very -- a very cut-and-dry decision. Does it or does it not meet the definition of a district -- Section 2 district? It is not a decision that involved the entire commission to make.

So I don't see this as really a, quote, unquote, "open meeting issue," but we're trying to make a decision separate -- in a closed session away from the public. I think in this particular case, we're just simply trying to understand as to whether it does meet the requirement of a Section 2 city.

So on that basis, I don't think the open meeting act applies. And I think as many commissioners, if he or she wanted to, can participate in this, in deciding, again with the help of our consultant, as to whether we do or don't have a Section 2 district.



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MS. JOHNSTON: Certainly as many commissioners as you decide can take part in the process. But if it is more than two members, it has to be a public process. That's all. And I think that's probably what you're going to be getting from the professor, it's not a cut and dry "yes" or "no." It will be an opinion based on different factors and things you should consider. But perhaps Commissioner Ancheta could speak more to that.

COMMISSIONER FILKINS WEBBER: Commissioner COMMISSIONER DIGUILIO: We do have to move on.

COMMISSIONER DiGUILIO: Can I just suggest -I think one of the strategies that Commissioner Ancheta
and I realize, too, is that as part of this work plan
team, there are a lot of things that we'll be doing,
but there are a lot of things we're also trying to
delegate a little bit. I do think there is some
element with our skills, being a little more legal, a
little more technical.

As I have identified, I think there are some things I will be trying to work through and trying to get some technical things set up. And maybe there is some things in this situation with Section 2 that Commissioner Ancheta can continue to work with and then adding one more person.



1	I'm going to throw out Commissioner Dai only
2	because I think there is an element, too, that a lot of
3	this will take place in conjunction with Q2 and our
4	VRA. And I think the proximity of the physical
5	location helps out a lot. Because, to be honest, we
6	have a very short time deadline. And it really occurs
7	to me that you have to be available this has
8	happened already. This has happened with us that we've
9	had to make readjust our plans within a couple of
10	hours to meet with these contractors.
11	So I would suggest that maybe Commissioner
12	I'm not sure. I haven't talked to him. Would that
13	work with Commissioner Ancheta and Commissioner Dai
14	focusing on this legal issue? Anyway, I'm going to
15	throw that out there.
16	COMMISSIONER ANCHETA: I am happy to do that.
17	I think there is a party configuration issue regarding
18	the two of us. I think functionally it makes a lot of
19	sense. It is a party issue because we're two
20	Democrats.
21	COMMISSIONER FILKINS WEBBER: Any other
22	Commissioner Galambos Malloy.
23	COMMISSIONER GALAMBOS MALLOY: I would concur.
24	I think it would be good for our process to have a
25	balance amongst who's doing the work. I think I caught

1 Commissioner Barabba's eye, and he might be able to 2. play this role. 3 COMMISSIONER DiGUILIO: And I also suggest either one of you, actually, because of your proximity 4 5 and your other party affiliation. I think that both 6 serves a purpose, as well. I'm sorry, I forget there are people outside of San Francisco. I'll let you two 8 discuss that. 9 COMMISSIONER FILKINS WEBBER: Commissioner 10 Ward. Commissioner Ward: I know Commissioner 11 12 Barabba is already doing a couple other things. 13 teleconference just not an option for this? Can we 14 open it up more broadly? 15 COMMISSIONER ANCHETA: It is hard because you 16 need to sit in front of a computer and look at the 17 That's the hard thing. A lot can be -- I'm not 18 saying you can't do it. There is a lot of be there and 19 look at what's going on, which is why -- for example, 20 there's going to be a meeting that has to pull people 21 together to look at some of the statewide maps that's 22 happening tomorrow. 23 COMMISSIONER FILKINS WEBBER: And we are anticipating that this meeting with the two 24

commissioners, Gibson Dunn, and Q2 on Section 2 issues



would be occurring in preparation for next week's 1 2. meeting, correct? I mean, they need to move that quickly. 3 COMMISSIONER ANCHETA: Yes. 4 5 COMMISSIONER FILKINS WEBBER: So volunteers? 6 Let's move it along. I live COMMISSIONER GALAMBOS MALLOY: Okay. 8 ten minutes from probably the site we need to meet. 9 Recognizing Commissioner Barabba is already leading IFB 10 and other projects, I'm happy to take on this role. COMMISSIONER FILKINS WEBBER: Commissioner 11 12 Barabba, did you want to volunteer? 13 COMMISSIONER BARABBA: Yeah. I'm available. It is an hour and a half drive to 02 offices, I 14 15 believe. It is not that hard for me. 16 COMMISSIONER FILKINS WEBBER: Are you 17 volunteering? And use your microphone, please. 18 COMMISSIONER BARABBA: Yes, I am. 19 COMMISSIONER FILKINS WEBBER: I don't think we 20 need a motion. It is in the work plan. They will just 21 coordinate with Commissioner Ancheta probably first and 22 focus in that regard. 23 One final aspect, which is tech and outreach, 24 is this issue of report -- preparation of the final 25 reports, was that what you wanted to address,

1	Commissioner Ancheta?
2	COMMISSIONER ANCHETA: Yes. Again, we can
3	push it back a little bit. In terms of to float the
4	idea is that we do need to have some significant
5	commission oversight because the responsibilities for
6	putting the final map together a final report, as
7	well as a draft report and there's some discussion
8	that would have to occur about what we would want to
9	put in a draft report.
10	COMMISSIONER FILKINS WEBBER: Let me just I
11	don't mean to cut you off. We do have a matter of
12	time, and I already have an answer to this. Last week,
13	because I have seen that
14	COMMISSIONER ANCHETA: And you are the chair.
15	COMMISSIONER FILKINS WEBBER: We have seen
16	quite a number of issues coming up in this discussion.
17	In that regard, I asked our executive director,
18	Mr. Claypool, and Mr. Miller to put together a document
19	based on the contractual provisions of Q2 and Gibson,
20	Dunn & Crutcher, and also understanding what the
21	provisions are under Prop 11 and Prop 20 regarding
22	staff preparation of these reports.
23	So you have been provided by our executive
24	director a worksheet or I quess a summary, let's

say, of their analysis of the contractual provisions --



or the provisions in the contract for O2 and the 1 2. provisions in the contract for Gibson, Dunn & Crutcher. 3 And we're looking at the contractual language, not the IFB and not their bids and not their proposals, because 4 5 DGS does not look at that. So I invite you at this point to take a look at this, Commissioner Ancheta and 6 7 Commissioner DiGuilio. Attached to it are the 8 contracts as well. 9 So if in making your work plan, if you have 10 some questions regarding that, I ask that you please 11 forward them through the chair to Mr. Claypool and 12 Mr. Miller as to their analysis of the reporting 13 responsibilities. And so take a look at it. We'll probably have to defer further discussion upon report 14 15 when Mr. Miller is here. I need to ask that to be 16 deferred to Fresno anyway. I already tasked them to do 17 this. 18 COMMISSIONER DiGUILIO: Thank you for having 19 the answer. 20 COMMISSIONER FILKINS WEBBER: Was that the 21 answer? Was it a good enough answer? 22 COMMISSIONER ANCHETA: At some point, we should settle on the timeline. So if that can be first 23 24 at next meeting. 25 COMMISSIONER FILKINS WEBBER: Sure. We can



1	take a look at the timeline.
2	Commissioner Ontai, I know you were part of
3	the tech and outreach. Is there anything that you
4	would like to highlight or recognize?
5	COMMISSIONER ONTAI: Yes. Read the policy
6	manual, Page 18 and 20, regarding security plan.
7	That's it.
8	COMMISSIONER FILKINS WEBBER: Anything you
9	would like to highlight for this evening's meeting?
10	Maybe fill in as chair. We can okay. Just for
11	highlights, anything that was not discussed on the
12	agenda that may be considered deferred out of tech and
13	outreach, unless there is anything else that you need
14	to highlight?
15	COMMISSIONER ONTAI: On No. 4 of that security
16	plan, Page 19, if you can turn to that. I think the
17	issue that was raised was to automatically remove
18	members from the public if they show any signs of
19	disruption. I think it is clearly stated in there that
20	that will occur. So I think that becomes one of the
21	issues that was raised at our last meeting. Comments?
22	COMMISSIONER FILKINS WEBBER: Seeing none.
23	COMMISSIONER ONTAI: Okay. The other item I
24	have here, there is a comment that says "Delays of
25	presentations not previously approved by the commission



1 chair, " I'm not sure. I'm not an attorney. But it 2. seems to me it is a violation of free speech. Maybe 3 others can comment on that. COMMISSIONER FILKINS WEBBER: I think all we 4 5 were saying is that didn't disrupt the view of others. 6 And obviously we -- you might get into an issue of making sure that it is appropriate and not offensive. 8 And so we were talking about maybe in the back of the 9 room so that it doesn't block somebody's view, that 10 type of thing. COMMISSIONER ONTAI: All right. Maybe we just 11 12 need to clarify that, and that's it. 13 COMMISSIONER FILKINS WEBBER: Okay. Anything 14 further from tech and outreach? 15 COMMISSIONER ONTAI: None from me. 16 COMMISSIONER FILKINS WEBBER: Finance 17 administration has five minutes and so does public 18 information. Now you know how legal feels when we get 19 pushed to the bottom of the agenda. 20 COMMISSIONER DAI: Thank you, Chair. 21 COMMISSIONER FILKINS WEBBER: We're used to 22 it. 23 COMMISSIONER DAI: I actually think -- I 24 appreciate the discussions that we had today, and they 25 were much more important than the F and A items that we



have for this meeting.

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So a couple quick things before I turn it over to Dan, who is going to give us an update on our budget and financials really quickly. He just distributed an abbreviated financial report for your review. As you know, I also sent around the tweets to the policy manual based on the request of the commission. I did not hear any objections. So I don't think we need to vote on it again.

In terms of the personnel and equipment contracts, some of that has been addressed by the chair in terms of the contractual language. Basically I had sent around three resumes which hopefully you had a chance to look at in the last few hours for a Q2. As you know, we have to approve all staff. And before we vote on this, I'm going to -- I think I'm going to go ahead and let Mr. Claypool do his report. But then I will be asking for a vote to approve. This is at no additional expense to the commission.

MR. CLAYPOOL: Thank you, Commissioner Dai, for graciously giving me one minute.

I have actually passed out the abbreviated expenditures. The important thing to notice on this is that you are 58 percent of your expenditure of your budget, and that includes encumbrances. You're doing



1	well. We're on track. We have major expenditures
2	coming, but we're starting to see our invoices from our
3	line drawer and from VRA attorneys, and that's the
4	important part.
5	I'll go to the fiscal year end close. It is
6	pretty much completed. Ms. Davis spent a great deal of
7	time these last two days just getting all of our
8	invoices in, all the DDCs, and so forth. The
9	Department of General Services granted us a two-day
10	extension, and we're grateful for that.
11	And the only other thing here that I need to
12	address is the additional administrative report
13	cataloging public testimony. These three resumes that
14	are going to be presented to you by Commissioner Dai
15	are for that position. Now, they will be hired in by
16	Q2 as their employees. However, at this point a
17	determination, I think, has been made that they will be
18	her employees as a contractual obligation. And you'll
19	see that in the document that are distributed to you.
20	That's all I have.
21	COMMISSIONER DAI: So with that, I would like
22	to make a motion to go ahead and approve the three
23	additions to Q2's staff.
24	COMMISSIONER GALAMBOS MALLOY: Second.
25	COMMISSIONER FILKINS WEBBER: I have a

1	question. Has some personnel from Q2 already
2	interviewed these people? Have they otherwise been
3	vetted in the customary fashion?
4	COMMISSIONER DiGUILIO: I believe what had
5	happened was Kyle, the note taker, has previously
6	worked in I don't want to get this terminology
7	wrong. But these were people that she was familiar
8	with and had experience, and not just randomly
9	inputting data. So apparently these came highly
10	recommended from our note taker, and they have been
11	interviewed by the Q2 team in general.
12	COMMISSIONER FILKINS WEBBER: Thank you.
13	Any other discussion? Open public comment on
14	the motion for review of resumes of Q2? Seeing none.
15	I'll ask for a rollcall vote, Ms. Sargis, or
16	reading back the motion and rollcall.
17	MS. SARGIS: The motion is to approve the
18	three additional staff Q2. And I was trying to get
19	their names, but I have them.
20	Commissioner Aguirre?
21	COMMISSIONER AGUIRRE: Yes.
22	MS. SARGIS: Ancheta?
23	COMMISSIONER ANCHETA: Yes.
24	MS. SARGIS: Barabba?
25	COMMISSIONER BARABBA: Yes.



1	MS. SARGIS: Blanca?
2	COMMISSIONER BLANCA: Yes.
3	MS. SARGIS: Dai?
4	COMMISSIONER DAI: Yes.
5	MS. SARGIS: DiGuilio?
6	COMMISSIONER DiGUILIO: Yes.
7	MS. SARGIS: Filkins Webber?
8	COMMISSIONER FILKINS WEBBER: Yes.
9	MS. SARGIS: Forbes?
10	COMMISSIONER FORBES: Yes.
11	MS. SARGIS: Galambos Malloy?
12	COMMISSIONER GALAMBOS MALLOY: Yes.
13	MS. SARGIS: Ontai?
14	COMMISSIONER ONTAI: Yes.
15	MS. SARGIS: Parvenu?
16	COMMISSIONER PARVENU: Yes.
17	MS. SARGIS: Raya?
18	COMMISSIONER RAYA: Yes.
19	MS. SARGIS: Ward?
20	Commissioner Ward: Yes.
21	MS. SARGIS: Yao?
22	COMMISSIONER YAO: Yes.
23	MS. SARGIS: Motion passed.
24	COMMISSIONER FILKINS WEBBER: Thank you.
25	Anything further from finance? Thank you very



1 | much for being right on time.

2.

Public information?

COMMISSIONER RAYA: There is a new handout for this evening's hearing, "Have We Heard From Your Community Designed To Help The Public Who is Offering Testimony." We need to get an idea of what is important for us to hear from them tonight regarding the maps. And also, of course, going forward, it was also issued as a press release. It is in your e-mail. So I hope you had a chance to look at it.

It continues to show the criteria applied so that, you know, people still have a sense of what the important bits of information are. I'll jump right down to the website because that's also posted. The change -- previous changes requested have been made with respect to referral to outside assistance. And we did also include the referral to outside assistance. If you need help preparing your testimony, here are some people that can help you get prepared. And let's see.

I think that's -- going forward, we are also reaching out to -- Mr. Wilcox is reaching out to a number of statewide organizations; for example, California Association of Nonprofits I think is the name. Maybe I should let -- do you want to speak to



1	those groups?
2	MR. WILCOX: Yes. Including the counsel
3	the Association that Counsels the Governments,
4	California League of Cities. Again, going back and
5	saying we really need to redouble the efforts.
6	Association of Nonprofits in the state, other groups.
7	Many of our outreach partners are just redoubling their
8	efforts. We're really trying to make a impetus of
9	getting the public to comment on the second draft maps,
10	especially those that may have not been represented
11	before. And we will continue to do that.
12	COMMISSIONER FILKINS WEBBER: I have one
13	question. Based on the advice of counsel and their
14	recommendation for greater outreach in the Los Angeles
15	County region, as well as in Stockton, has public
16	information or you, Mr. Wilcox, maybe, reassessed that
17	focus based on advice of counsel?
18	MR. WILCOX: Yes. And identifying groups to
19	do that, including Southern California area
20	governments. And we are identifying those groups and
21	reaching out to them, including the Stockton area.
22	COMMISSIONER FILKINS WEBBER: Is it too much
23	to ask for some sort just so our counsel, who was
24	concerned about that, can be made aware, maybe if you

put together a list of what this special outreach would

be to L.A. County or the special outreach plan that you 1 2. have developed for Stockton to address their concerns 3 just so that they know what we have done? Is that possible? 4 5 COMMISSIONER RAYA: Of course we can do that. And also if any commissioners have any specific 6 recommendations to any organizations to add to the 8 list, because we really want to apply it statewide. But we will focus on the areas that have been 9 10 identified by counsel. 11 COMMISSIONER DiGUILIO: I'm glad to hear that. 12 I'll be happy to do that. My concern prior was that 13 the appropriateness of commissioners to reach out 14 individually. But if that is a request, I'm happy to do that. 15 16 COMMISSIONER FILKINS WEBBER: Anything further 17 from public information? 18 COMMISSIONER RAYA: That's it. 19 COMMISSIONER FILKINS WEBBER: One other thing. 20 Does the commission have anything further that they 21 would like to ask of finance administration or public 22 information? That is something that we always put out there if there is additional -- Commissioner Ancheta. 23 24 COMMISSIONER ANCHETA: I would just like to 25 ask staff to figure out what the implications of a



budget veto by Governor Brown will have on our budget. 1 2. COMMISSIONER FILKINS WEBBER: Mr. Claypool, where is he at? 3 Ms. Sargis, will you make a note that we have 4 5 asked Mr. Claypool to look at the impact of the veto on the budget and what effect it may have for us in the 6 next fiscal year. Anything further? 8 9 COMMISSIONER DAI: As Mr. Claypool said before, we technically have three-year money. So 10 technically it shouldn't affect us, but we will just 11 12 have to keep monitoring it. 13 COMMISSIONER FILKINS WEBBER: Ms. Sargis will 14 get that memo to Mr. Claypool. 15 In the meantime, unless he has an opinion now, 16 you have 30 seconds. 17 MR. CLAYPOOL: I'll do it in ten. The budget 18 veto doesn't affect us because it is three-year money, 19 and the state controller has already agreed to pay our bills. 20 21 COMMISSIONER FILKINS WEBBER: Wonderful. That 22 answers that. There's three final things that I would like 23 to address as chair because we did skip over it. 24 kind of fits in under the agenda under the public input 25

2.

hearing format and structure and operations, which is on the agenda. And because we do have one coming up in almost an hour, there's three issues I noticed in putting together at least the introduction. And, again, we have a slightly different focus here. There are three things that have come up to my attention that we need to quickly brush through.

First of all -- I'll take the easiest ones. I haven't gone -- had a chance to review the security policy again. But will the commission desire breaks and break together? Before we were not taking breaks. We do have quite a number of people that we anticipate this evening. And so I am recommending that we do take breaks together, and that they be done probably in an hour and a half format. If no objection, that's the way I'm going to proceed.

Okay. No objection.

One other suggestion was to forego introduction of the commissioners and move forward with the public input. Is anybody against that? In other words, the bios are contained in the information we're handing out. They can have that. There won't be any individual introduction of commission members.

COMMISSIONER GALAMBOS MALLOY: The one exception I would ask is that our local host might say



1	a few words on our behalf.
2	COMMISSIONER FILKINS WEBBER: Fine.
3	Wonderful.
4	One other issue might be a little bit more
5	we can make a decision for tonight. And if we want, we
6	can defer the discussion until later. But especially
7	when we are in city council chambers, whether or not
8	the commission desires to do the Pledge of Allegiance.
9	You had raised the issue.
10	COMMISSIONER BLANCO: I had raised the issue
11	that if we were going to do it, we should do it
12	everywhere, especially when we are in an official
13	setting. I think it's a good practice to do that in
14	government meetings. And if we want to start today, it
15	is just a consistent practice when we're in official
16	city not just city, but official government
17	buildings.
18	I know there was some concern that we have
19	been criticized and whether we would be doing this and
20	giving into that criticism. I really have thought
21	about that a great deal, and I think actually it will
22	add a lot of decorum to our meetings, particularly in
23	government buildings; and I think it would be
24	respectful to do so.



COMMISSIONER FILKINS WEBBER:

25

Any other

1	discussion? Otherwise, we'll start this evening,
2	unless there is an objection. And I don't feel we need
3	a motion on that.
4	So the recommendation and I'll talk to
5	Commissioner Blanco about where we put that in on the
6	timing.
7	Anything further? I see none.
8	At this hour, as we customarily do at the
9	conclusion of our business meetings, we open the
10	microphone to any public comment. I understood that
11	there might have been some people who wanted to address
12	the commission on items that are not on the agenda. I
13	thought there was.
14	Okay. Anything further? Then we will
15	adjourn.
16	(Proceedings concluded at 4:50 p.m.)
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7	Shorthand Reporter, holding a valid and current license
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17	IN WITNESS WHEREOF, I have hereunto subscribed
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